

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90059 041 ***150.00

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1. Entity Name
BOON-CHAPMAN BENEFIT ADMINISTRATORS, INC.



44003296



01062004 Chg-P CR2E034 (10/03)

Principal Place of Business
7600 CHEVY CHASE, BUILDING II, SUITE 300
AUSTIN, TX 78752

Mailing Address
PO BOX 9201
AUSTIN, TX 78766

2. Principal Place of Business
12301 Research Blvd

3. Mailing Address

Suite, Apt. #, etc.
Bldg. 4, Ste 400

As Above
Suite, Apt. #, etc.

City & State
Austin, TX 78759

City & State

Zip Country
78759 USA

Zip Country

4. FEI Number
74-2305238

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD CHAPMAN, KEVIN S 7600 CHEVY CHASE, BUILDING II, SUITE 300 AUSTIN, TX 78752 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CHAPMAN, BETTY S 7600 CHEVY CHASE, BUILDING II, SUITE 300 AUSTIN, TX 78752 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CHAPMAN, T.J. 7600 CHEVY CHASE, BUILDING II, SUITE 300 AUSTIN, TX 78752 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LINDAUER, ROBERT A 7600 CHEVY CHASE, BUILDING II, SUITE 300 AUSTIN, TX 78752 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete SEE NEW ADDRESS FOR ALL 12301 RESEARCH BLVD BLDG. 4, STE 400 AUSTIN, TX 78759 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

T J Chapman T J Chapman, Chairman of the Board 1/15/2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 512/454-2681 ext 7112