

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000003400 (8)**

1. Corporation Name

BENEFICIAL ALABAMA, INC.

Principal Place of Business

**ONE CHRISTINA CENTRE
301 N. WALNUT ST.
WILMINGTON DE 19801**

Mailing Address

**ONE CHRISTINA CENTRE
301 N. WALNUT ST.
WILMINGTON DE 19801**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

06/28/1994

3a. Date of Last Report

05/01/1995

4. FET Number

51-0347555

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable date

(Date) Registered Agent signature required when changing

(Date)

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **HINSON, WAYNE B**
STREET ADDRESS **1937 E. ATLANTIC BLVD.**
CITY-STATE-ZIP **POMPANO BEACH FL**

TITLE **VT** ☐ DELETE

NAME **DAWSON, ELIZABETH A**
STREET ADDRESS **301 N. WALNUT STREET**
CITY-STATE-ZIP **WILMINGTON DE**

TITLE **VS** ☐ DELETE

NAME **LEWIS, JANICE L**
STREET ADDRESS **301 N. WALNUT STREET**
CITY-STATE-ZIP **WILMINGTON DE**

TITLE **V** ☒ DELETE

NAME **MCCUBBINS, RONALD W**
STREET ADDRESS **777 S. HARBOUR ISLAND, STE 725**
CITY-STATE-ZIP **TAMPA FL**

TITLE **AST** ☒ DELETE

NAME **MARTIN, JACQUELYN B**
STREET ADDRESS **301 N. WALNUT STREET**
CITY-STATE-ZIP **WILMINGTON DE**

TITLE **AT** ☐ DELETE

NAME **STILES, NEAL E**
STREET ADDRESS **300 BENEFICIAL CENTER**
CITY-STATE-ZIP **PEAPACK NJ**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT** ☒ Change ☐ Addition

1.2 NAME **ELIZABETH A. DAWSON**
1.3 STREET ADDRESS **301 N. WALNUT ST.**
1.4 CITY-STATE-ZIP **WILMINGTON, DE 19801**

2.1 TITLE **VP & TREASURER** ☒ Change ☐ Addition

2.2 NAME **JACQUELYN B. SMITH**
2.3 STREET ADDRESS **301 N. WALNUT ST.**
2.4 CITY-STATE-ZIP **WILMINGTON, DE 19801**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

E. A. Dawson

E. A. DAWSON, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/96

Date

(908) 781-3381

Telephone Number

CR2E034 (12/95)