

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 20 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F96000005937 (5)
1. Corporation Name
EMPLOYEE BENEFITS MARKETING CORPORATION

Principal Place of Business

16241 BRIDLEWOOD CIRCLE
DELRAY BEACH FL 33445

Mailing Address

16241 BRIDLEWOOD CIRCLE
DELRAY BEACH FL 33445

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

11/13/1996

3a. Date of Last Report

N/A

4. FEI Number

06-1250358

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

PERLSTEIN, MITCHELL L ESQ

~~1200 N. FEDERAL HWY #200~~

~~BOCA RATON FL 33432~~

10. Name and Address of New Registered Agent

81

Name

SOME

82

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

1800 N. Federal Hwy #307B

83

84

Boca Raton

FL

85

Zip Code
33431

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPT ☐ DELETE

NAME SCALESSE, RICHARD S
STREET ADDRESS 16241 BRIDLEWOOD CIRCLE
CITY-ST-ZIP DELRAY BEACH FL 33445

TITLE VSD ☐ DELETE

NAME SCALESSE, GAIL M
STREET ADDRESS 16241 BRIDLEWOOD CIRCLE
CITY-ST-ZIP DELRAY BEACH FL 33445

TITLE V ☐ DELETE

NAME VOLL, JOSEPH G
STREET ADDRESS 17 COLONIAL DR
CITY-ST-ZIP MONROE CT 06468

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

600002275276-4
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****165.00 ****165.00

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

8-20-97

14. I do 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 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.

CR2E034 (4/97)

②

August 11, 1997

Division of Corporations
Annual Reports
P.O. Box 6327
Tallahassee, FL 32314

Re: F96000005937 (5)
Employee Benefits Marketing Corp.

Dear Sirs,

It is August 11, 1997. I am just now going through my mail and discovered your notice regarding my corporation. This corporation is own by my wife and I and has had no activity since registering in the State of Florida November 13, 1996. We don't expect much activity in the near future but we do want to keep the corporation active.

We registered the corporation in Florida November 13, 1996. We have never received any notice before this one, but yet this is a "2nd notice". The reason why we have not called earlier is because my wife, three children and I have been traveling back and forth to Connecticut since June due to my father-in-law's illness. The few days we had been back to Florida we would take care of business and run through the mail grabbing mostly the first class envelopes (mainly the bills) and leaving everything else for later. This is why we have not responded until now.

My father-in-law passed away last Sunday, August 3, 1997. We are now back in Florida and have gone through all our mail. I apologize for being late with this letter but the past 60 days have been extremely hectic.

I spoke to one of your customer service representatives and she suggested that I enclose a check for \$165.00 along with this letter. She suggested that I might not have received a "1st notice" because we registered the corporation so late in 1996.

I hope you accept the enclosed the \$165.00 as our payment in full for 1997. We will be sure to file on time for 1998. If you have any questions please call us at (561) 498-2692. We appreciate your understanding. Thank you.

Sincerely,


Richard Scatesse

ps I enclosed a copy of my father-in-law's "in memory" cards