

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



1995

APPROVED

95 JUN -2 PM 1:40

DOCUMENT # G16056 (5)

BENEFIT MANAGEMENT CORPORATION

200001506092  
-06/06/95--01026--005  
\*\*\*\*233.75 \*\*\*\*233.75

1200 SO PINE ISLAND RD  
STE 300  
PLANTATION FL 33324

1200 SO PINE ISLAND RD  
STE 300  
PLANTATION FL 33324

21	5307 NW 35th Terrace	26	5307 NW 35th Terrace
22		27	
23	Ft. Lauderdale, Fl.	28	Ft. Lauderdale, Fl.
24	33309 US	29	33309 US

9 Name and Address of Current Registered Agent

3	12/01/1982	3a	04/18/1994
4	59-2236974		
5		X	\$8.75 Annual Fee Required
6			\$5.00 May Be Added to Fee
8		X	

10 Name and Address of New Registered Agent

GOODMAN, PARRY  
1200 SO. PINE ISLAND RD.  
SUITE 300  
PLANTATION FL 33324

FL 85

PST  
GOODMAN, PARRY  
1200 SO. PINE ISLAND RD.  
PLANTATION FL  
D  
GOODMAN, PARRY  
1200 SO. PINE ISLAND RD.  
PLANTATION FL  
VD  
GOODMAN, IVY  
1200 SO. PINE ISLAND RD.  
PLANTATION FL  
D  
GOODMAN, IRA  
1200 SO. PINE ISLAND RD.  
PLANTATION FL

P/D	X
Goodman, Parry 5307 NW 35th Terrace Ft. Lauderdale, Fl. 33309 CFO/T/Asst. S	X
Matko, Raymond 5307 NW 35th Terrace Ft. Lauderdale, Fl. 33309 CEO/S/D	X
Rombro, Dov 5307 NW 35th Terrace Ft. Lauderdale, Fl. 33309 EVP/D	X
Cohen, Steven 5307 NW 35th Terrace Ft. Lauderdale, Fl. 33309	
D Hart, John 5307 NW 35th Terrace Ft. Lauderdale, Fl. 33309	X
C Atkind, Leon 5307 NW 35th Terrace Ft. Lauderdale, Fl. 33309	X

SIGNATURE:

*Raymond S. Matko*  
RAYMOND S. MATKO CHIEF FINANCIAL OFFICER

5/30/95 (305) 484-1771