

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**May 01 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # J02996
 1. Corporation Name
ADVANCED BENEFIT CONCEPTS, INC.

Principal Place of Business 11961-A N. FLORIDA AVE. TAMPA, FL. 33612 US	Mailing Address 11961-A N. FLORIDA AVE. TAMPA, FL 33612 US
---	--

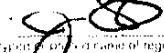
3. Date Incorporated or Qualified 3-10-86	3a. Date of Last Report 4-29-96
4. FEI Number 59-2648487	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 100 NORTH TAMPA STREET Suite, Apt. #, etc. 22 2150 City & State 23 TAMPA, FL. Zip 24 33602	2a. Mailing Address 26 100 NORTH TAMPA STREET Suite, Apt. #, etc. 27 2150 City & State 28 TAMPA, FL. Zip 29 33602	Country 25 US	Country 30 US
---	--	-------------------------	-------------------------

9. Name and Address of Current Registered Agent
ROGERS, STEVEN T.
11961-A NORTH FLORIDA AVENUE
TAMPA, FL. 33612

10. Name and Address of New Registered Agent
 81 Name
JOHN D. STANTON
 82 Street Address (P.O. Box Number is Not Acceptable)
100 NORTH TAMPA ST., SUITE 2150
 83
 84 City
TAMPA 85 Zip Code
FL 33602

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:  **JOHN D. STANTON PRESIDENT** DATE: **4/27/97**
(NOTE: Registered Agent signature required when reinstating)


12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, DIRECTOR ROGERS, STEVEN T. 5334 BERNADETTE DRIVE ZEPHYRHILLS, FL.	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT, SECRETARY ROGERS, SHARON D. 5334 BERNADETTE DRIVE ZEPHYRHILLS, FL.	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PRESIDENT, TREASURER JOHN D. STANTON 100 NORTH TAMPA ST., SUITE 2150 TAMPA, FL. 33602	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	300002164123 -05/02/97--01115--020 ***165.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 on an attachment with an address.

SIGNATURE:  **JOHN D. STANTON** DATE: **4/18/97** Daytime Phone #: **(813) 621-4641**

CR2E034 (9/96)