

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K67750

1. Corporation Name

BENEFIT & INVESTMENT CONCEPTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 12 PM 2:01



Principal Place of Business
2101 SAWGRASS VILLAGE
PONTE VEDRA BEACH FL 32082
US

Mailing Address
2101 SAWGRASS VILLAGE
PONTE VEDRA BEACH FL 32082
US

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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/23/1989

4. FEI Number

59-2942308

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 owes the current year intangible
Personal Property Tax.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

PAUL, HERMAN S.
2468 ATLANTIC BLVD.
JACKSONVILLE FL 32207

81 Name

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

83

84 City

FL

85

Zip Code

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 PD ☐ DELETE

NAME SMITH, JOHN L.
STREET ADDRESS 2101 SAWGRASS VILLAGE DRIVE
CITY-STATE-ZIP PONTE VEDRA BEACH FL

TITLE A ☐ DELETE

NAME PAUL, HERMAN S
STREET ADDRESS 2468 ATLANTIC BLVD
CITY-STATE-ZIP JACKSONVILLE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

40000302444--2

-10/25/99--01135--012

***150.00 ***150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

John L. Smith

John L. Smith President

27 September 99

904-273-9234

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**Zachary R. Fields
4020 Turnberry Court
Jacksonville, Florida 32225
(904) 858-7485**

September 30, 1999

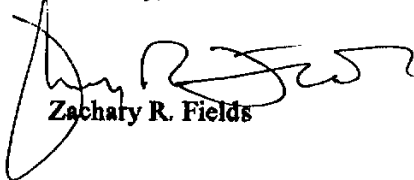
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Florida 32302-1500

Reference: Benefit & Investment Concepts, Inc.
TIN: 59-2942308

Please find enclosed a check in the amount of \$150 for the "Annual Reports Filings" fee. Even though the payment is late there is a good reason. Mr. John Smith, president, is very ill with cancer and I have stepped in to assist with his business matters. I am not employed nor am I a relative but just a friend trying to assist him in his business. In going through his business papers, I discovered where he had not paid his annual filings. Considering his illness and not being able to conduct his business, I am requesting that this payment be received as current. Being a single person-consulting firm, Mr. Smith has limited financial resources coming in because of his illness.

Thank you for your consideration and you may call me at the above number if you have any questions.

Sincerely,



Zachary R. Fields