

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Methman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K73266

(4)

1. Corporation Name

CARLISLE BENEFIT PLANS, INC.

Principal Place of Business

% DAVID C. BEWLEY
2959 BEE RIDGE RD #A
SARASOTA FL 34239

Mailing Address

% DAVID C. BEWLEY
2959 BEE RIDGE RD #A
SARASOTA FL 34239



3. Date Incorporated or Qualified
03/15/1989

3a. Date of Last Report
05/10/1995

4. FLE Number
65-6025642

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 is liable for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 1605 Main Street
Suite, Apt. #, etc.

22 Suite 600
City & State

23 Sarasota, Florida

24 34236
Zip

Country

25 Sarasota

2a. Mailing Address

26 1605 Main Street
Suite, Apt. #, etc.

27 Suite 600
City & State

28 Sarasota, Florida

29 34236
Zip

Country

30 Sarasota

9. Name and Address of Current Registered Agent

BEWLEY, DAVID C.
2959 BEE RIDGE RD.
SUITE B
SARASOTA FL 34239

81 Name

Bewley, David C.

82 Street Address (P.O. Box Number is Not Acceptable)
1605 Main Street

83

84 Suite 600

Sarasota

FL 85 Zip Code
34236

11. Pursuant to the provisions of Sections 609.01 and 609.15(1), Florida Statutes, the above named corporation certifies that state need 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 609.05, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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