FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

B-2693

DOCUMENT # **L55766** **(4)**

1. Corporation Name

AMERICAN CORPORATE BENEFITS, INC.

Principal Place of Business

% JOHN E. PHILLIPS
5270 DURANGO CIR
PENSACOLA FL 32504

Mailing Address

% JOHN E. PHILLIPS
~~5270 DURANGO CIR~~
~~PENSACOLA FL 32504~~

3. Date Incorporated or Qualified: **03/02/1990**

3a. Date of Last Report: **03/29/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 P.O. Box 11213
Suite, Apt. #, etc.
27
City & State
28 Pensacola, FL
Zip 29 32524-1213 Country 30 Escambia

4. FEI Number: **59-2994408** 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PHILLIPS, JOHN E., JR.
5270 DURANGO CIR
PENSACOLA FL 32504

10. Name and Address of New Registered Agent

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 of Officer or Director of Corporation or Registered Agent — Typed or Printed Name of Officer or Director or Registered Agent — DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	PHILLIPS, JOHN E., JR.	
STREET ADDRESS	5270 DURANGO CIR	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	VST	☐ DELETE
NAME	PHILLIPS, JOHN E., JR.	
STREET ADDRESS	5270 DURANGO CIR	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	~~DV~~	☒ DELETE
NAME	~~WALKER, BRUCE M.~~	
STREET ADDRESS	~~2447 YARDLEY CIR.~~ Deleted	
CITY-ST-ZIP	~~PENSACOLA FL~~	
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

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 E. Phillips, Jr. (John E. Phillips, Jr.) 3/21/96 (904)477-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)