


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

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Apr 16 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 # L55766 (4) 1. Corporation Name AMERICAN CORPORATE BENEFITS, INC.																																																																																																															
Principal Place of Business % JOHN E. PHILLIPS 5270 DURANGO CIR PENSACOLA FL 32504		Mailing Address P.O. BOX 11213 5270 DURANGO CIR PENSACOLA FL 32524-1213 US																																																																																																													
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 P.O. Box 11213 27 Suite, Apt. #, etc. 28 Pensacola FL 29 32524-1213 30 Escambia																																																																																																													
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 Sam last year. 85 Zip Code FL																																																																																																													
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 E. Phillips, Jr. DATE 4/10/97 <small>(Type E Registered Agent signature required when reinstating)</small>																																																																																																															
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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 E. Phillips, Jr. DATE 4/10/97 DAYTIME PHONE (904) 477-5500 <small>(Type E Registered Agent signature required when reinstating)</small>																																																																																																															



CR2E034 (9/96)