

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M75064

(9)

1. Corporation Name

EMPLOYEE BENEFITS MANAGEMENT, INC.

FILED

97 JUN 17 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

% 402 43RD STREET WEST
BRADENTON FL 34205

Mailing Address

% 402 43RD STREET WEST
BRADENTON FL 34205

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

3. Date Incorporated or Qualified

04/04/1988

3a. Date of Last Report

04/19/1996

4. FFI Number

65-0037547

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

~~GREENE, ROBERT F~~

~~1301 6TH AVENUE WEST
BRADENTON FL 34205~~

CT Corporation System
1200 S Pine Island Rd
Plantation FL 33324

81. Name

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

83.

84. City

FL

85. Zip

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 607.0502, Florida Statutes.

SIGNATURE

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

6-16-97

12. OFFICERS AND DIRECTORS

TITLE DC
NAME BOYD, WILBUR H., SR
STREET ADDRESS 402 43RD ST. W.
CITY-ST-ZIP BRADENTON FL

TITLE D
NAME LYNN, WAYNE R
STREET ADDRESS 402-43RD STREET, WEST
CITY-ST-ZIP BRADENTON FL

TITLE D
NAME BOYD, VALERIE
STREET ADDRESS 402-43RD STREET, WEST
CITY-ST-ZIP BRADENTON FL

TITLE D
NAME ROSS, BRENDA SMYTH
STREET ADDRESS 402 43RD ST W
CITY-ST-ZIP BRADENTON FL

TITLE DP
NAME BOYD, JAMES E
STREET ADDRESS 402 43RD ST. W.
CITY-ST-ZIP BRADENTON FL

TITLE DVP
NAME BAKER, DIANNA A
STREET ADDRESS 402 3RD ST W
CITY-ST-ZIP BRADENTON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME Brad Behr
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE V / D
2.2 NAME Arthur Locicento
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE S
3.2 NAME Marie Martino
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE All Located @
4.2 NAME 1016 W 9th Ave.
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE King of Prussia,
5.2 NAME PA 19406
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 recipient 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:

5-3-97 1016-992-7408

CR2E034 (9/96)