

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State SION OF CORPORATIONS Apr 29, 1999 8:00 am secretary of State

FILED

04-29-1999 90263 030 ****61.25

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1999	NO 400005	-
DOCUMENT #	N94000005	3 01

1. Corporation Name

EMPLOYEE BENEFIT FUND, INC.

Principal Place of Busines
10066 GENERAL DR.
ODLANDO EL 22224

Mailing Address

10066 GENERAL DR. ORLANDO FL 32824

ORDINGO 12 GEORGE											
2. F	Principal Place of Business	2a. Mailing Add	dress				e Incorporated or Qualifed /26/1994				
22	Suite, Apt. #, etc.	Suite, Apt.	#, etc.				3276571		Applied For Not Applicable		
3	City & State	City & State			5. Cer	tifcate of Status Desired	te of Status Desired				
	Zip Country	Zip 29	Country 30			1	ction Campaign Financing st Fund Contribution		\$5.00 May Be Added to Fees		
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent							<u> </u>				
			•	81	Name	_					
WILSON, STEVEN 10066 GENERAL DR				82	2 Street Address (P.O. Box Number is Not Acceptable)						
	ORLANDO FL 32824			83		=			<u> </u>		
				84	City			FL 85	Zip Code		
11.	Pursuant to the provisions of Sections 617.0502 office or registered agent, or both, in the State of agent. I am familiar with, and accept the obligation	Florida. Such cha	inge was author	nzed by i	ine corporation	oration sub on's board	omits this statement for the purp of directors. I hereby accept the	ose of chang appointment	ng its registered as registered		
SIG	SNATURE		MOTE: Paris	tamed Agent	eignature regular	d when reinets	tion) D	IATE	-		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.											
12.	OFFICERS AND	DIRECTORS		,		7,00			ango Addition		

DELETE TITLE 12 NAME wilson, steven NAME 10066 GENERAL DR. 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32824 1,4 ÇITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 2.1 TITLE TITLE HARMON, ED 2.2 NAME NAME 10066 GENERAL DR 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE 32 NAME COAKLEY, CHUCK NAME 10066 GENERAL DR. 3.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE. 4. 2 NAME CART, DENISE NAME 10066 GENERAL DR. 4.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME HAMILTON, JOHN NAME 10066 GENERAL DR 5.3 STREET ADDRESS STREET ADDRESS OLANDO FL 32824 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition. 6.1 TITLE Change DELETE TITLE 6.2 NAME MADDOX, GYLES NAME 6.3 STREET ADDRESS 10066 GENERAL DR STREET ADDRESS 6.4 CITY-ST-ZIP ORLANDO FL

CITY-ST-ZIP 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 suppliemental 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 617, 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:

CR2E037 (11/98)