

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P14528

(4)

1. Corporation Name

BENEFIT DESIGNS, INC.



Principal Place of Business

7265 KENWOOD ROAD
SUITE 315
CINCINNATI OH 45236

Mailing Address

7265 KENWOOD ROAD
SUITE 315
CINCINNATI OH 45236

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/19/1987

3a. Date of Last Report

06/14/1995

4. FLE Number

31-0931901

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0802 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 typed or printed name of registered agent (If the registered agent is a corporation, the name of the corporation must be typed or printed.)

Signature typed or printed name of registered agent (If the registered agent is a corporation, the name of the corporation must be typed or printed.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PD	HINDERT, PATRICK J.	3 ELM LEDGE	TERRACE PARK OH	☐
S	DEHNER, JOSEPH J.	822 YAK	CINCINNATI OH	☐
D	HINDERT, LOUISE	3 ELM LEDGE	TERRACE PARK OH	☐
V	LITTLE, THOMAS W.	7111 ST. EDMUNDS	CINCINNATI OH	☐
V	MEYERS, KAREN D.	7903 HICKORY HILL	CINCINNATI OH	☐
T	SEWELL, MONIQUE A.	10040 BENNINGTON DR.	CINCINNATI OH	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. ☐ Change ☐ Addition
Director, Chairman	Patrick J. Hindert	3 Elm Ledge	Terrace Park, OH 45174	☐
President	Thomas W. Little	7111 St. Edmunds	Cincinnati, OH 45230	☐

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 199.07(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:

Monique A. Sewell

Monique A. Sewell

2/29/96

(513) 891-6300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Display Phone #

CR2E034 (12/95)