

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

DOCUMENT # P93000028515 (3)

1. Corporation Name

FINANCIAL BENEFIT SERVICES, INC.



Principal Place of Business

220 LOOKOUT PLACE
SUITE 200
MAITLAND FL 32751

Mailing Address

220 LOOKOUT PLACE
SUITE 200
MAITLAND FL 32751

2. Principal Place of Business

21 535 Versailles Dr.

Suite, Apt. #, etc.

22 Suite 100

City & State

23 Maitland, FL

Zip

24 32751

Country

25 US

2a. Mailing Address

26 535 Versailles Drive

Suite, Apt. #, etc.

27 Suite 100

City & State

28 Maitland, FL

Zip

29 32751

Country

30 US

3. Date Incorporated or Qualified

04/19/1993

3a. Date of Last Report

04/28/1995

4. FEI Number

59-3180034

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

GOODALE, KATHERINE B
220 LOOKOUT PLACE
SUITE 200
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name

GOODALE, KATHERINE B.

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

535 Versailles Drive, Suite 100

83

84 City

Maitland

FL

85 Zip Code

32751

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 607.051, Florida Statutes.

SIGNATURE

Katherine B. Goodale

(NOTE: Registered Agent signature is required when not filing)

4-26-96

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME GOODALE, KATHERINE B
STREET ADDRESS 220 LOOKOUT PL 200
CITY-ST-ZIP MAITLAND FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

President
Goodale, Katherine B. ☒ Change ☐ Addition
535 Versailles Drive, Suite 100
Maitland, FL 32751

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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:

Katherine B. Goodale

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96

DATE

TELEPHONE #

CR2E034 (12/95)