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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 28 1997 8:00am

Secretary of State

CR2E034

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P9400006944 (0)

FLORIDA BENEFITS ALLIANCE, INC.

appears in Block 12 or Block 13 if cl

SIGNATURE:

Principal Place of Business Mailing Address 4408 AIRPORT ROAD STE. A-550 4408 AIRPORT ROAD STE. A-550 PLANT CITY FL 33567-1112 PLANT CITY FL 33567-1112 3. Date Incorporated or Qualified 3a. Date of Last Report 01/19/1994 06/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For SAME Suite, Apt. #, etc. SAME 59-3226892 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032 25 Yes No 24 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JORDAN, MARK F AME 4408 AIRPORT ROAD STE. A-550 Street Address (P.O. Box Number is Not Acceptable) PLANT CITY FL 33567-1112 83 84 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and the if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE PRES, I TREAS. Change Addition NAME JORDAN, MARK 1.2 NAME 4408 AIRPORT ROAD STE. A-550 1.3 STREET ADDRESS STREET ADDRESS PLANT CITY FL 33567-1112 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE DIV-PRESISECI TITLE 2.1 TITLE ☐ Change Addition Addition WILLIE JOE BAKER NAME 2.2 NAME 4408 AIRPORT RD, STE A-550 STREET ADDRESS 2.3 STREET ADDRESS PLANT CITY, FL 33567-CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change TITLE 3.1 TITLE Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST- ZIP

14. I do heroby 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 receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name