

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90261 049 ***150.00

DOCUMENT # P95000077733

1. Entity Name
BENEFIT ONE OF AMERICA, INC.

Principal Place of Business
5999 CENTRAL AVENUE
4TH FLOOR
ST. PETERSBURG FL 33710

Mailing Address
5999 CENTRAL AVENUE
4TH FLOOR
ST. PETERSBURG FL 33710



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3416997**

Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WITTNER, JEAN G
5999 CENTRAL AVENUE
4TH FLOOR
ST. PETERSBURG FL 33710

Name **DALE F. Schmidt**
 Street Address (P.O. Box Number is Not Acceptable)
5999 Central Avenue
4th Floor
 City **ST PETERSBURG** **FL** Zip Code **33710**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *[Signature]*
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **3-5-2002**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PS WITTNER, JEAN G**
 STREET ADDRESS **5999 CENTRAL AVENUE, SUITE 400**
 CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE ☐ Change ☒ Addition
 NAME **Acherman, Brad**
 STREET ADDRESS **5999 Central Ave, suite 400**
 CITY-ST-ZIP **ST PETERSBURG, FL 33710**

TITLE ☐ Delete
 NAME **CD WITTNER, TED P**
 STREET ADDRESS **5999 CENTRAL AVE # 400**
 CITY-ST-ZIP **ST PETERSBURG FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **P MASKEWITZ, REVA**
 STREET ADDRESS **5999 CENTRAL AVE #400**
 CITY-ST-ZIP **ST PETERSBURG FL 33710**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME **TV WOODARD, KATHRYN A**
 STREET ADDRESS **5999 CENTRAL AVE #400**
 CITY-ST-ZIP **ST PETERSBURG FL**

TITLE ☐ Change ☒ Addition
 NAME **T. V. SCHULTZ, THOMAS A.**
 STREET ADDRESS **5999 CENTRAL AVE.**
 CITY-ST-ZIP **ST PETERSBURG, FL 33710**

TITLE ☐ Delete
 NAME **V DAVIS, MARY JO**
 STREET ADDRESS **5999 CENTRAL AVE #400**
 CITY-ST-ZIP **ST PETERSBURG FL 33710**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V SCHMIDT, DALE F**
 STREET ADDRESS **5999 CENTRAL AVE #400**
 CITY-ST-ZIP **ST PETERSBURG FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)