

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 NOV 30 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # AMENDED ANNUAL REPORT 1. Corporation Name P-96000040185 FEDERAL BENEFIT COORDINATORS, INC.		DO NOT WRITE IN THIS SPACE	
Principal Place of Business 14213 BAUBURY WAY TAMPA, FLA. 33624		Mailing Address SAME	
2. Principal Place of Business 21 14213 BAUBURY WAY Suite, Apt. #, etc.		2a. Mailing Address 26 SAME Suite, Apt. #, etc.	
22 City & State 23 TAMPA, FLA		27 City & State 28	
24 33624 25 USA		29 30	
9. Name and Address of Current Registered Agent ARENAS, BERNARDO F. III 14213 BAUBURY WAY TAMPA, FL. 33624 US		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 200002703222--4 -12/04/98--01062--008 84 City *****61.25 FL	
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 607.0505, Florida Statutes. SIGNATURE <u>Bernard F. Arenas III</u> BERNARD F. ARENAS, III PRES. & DIRECTOR Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 11-23-98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DIRECTOR NAME ARENAS, BERNARDO F. III STREET ADDRESS 14213 BAUBURY WAY CITY-ST-ZIP TAMPA, FL. 33624		1.1 TITLE PRESIDENT 1.2 NAME ARENAS, BERNARDO F. III 1.3 STREET ADDRESS 14213 BAUBURY WAY 1.4 CITY-ST-ZIP TAMPA, FL. 33624	
TITLE PRESIDENT NAME ARENAS, BERNARDO F. III STREET ADDRESS 14213 BAUBURY WAY CITY-ST-ZIP TAMPA, FL. 33624		2.1 TITLE VICE-PRESIDENT 2.2 NAME ARENAS, BERNARDO F. III 2.3 STREET ADDRESS 14213 BAUBURY WAY 2.4 CITY-ST-ZIP TAMPA, FL. 33624	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE SECRETARY 3.2 NAME ARENAS, TONYA 3.3 STREET ADDRESS 14213 BAUBURY WAY 3.4 CITY-ST-ZIP TAMPA, FL. 33624	
TITLE DIRECTOR NAME FAGOT, MARK C STREET ADDRESS 4044 23TH ST SE CITY-ST-ZIP RUSKIN, FL. 33570		4.1 TITLE TREASURER 4.2 NAME ARENAS, TONYA 4.3 STREET ADDRESS 14213 BAUBURY WAY 4.4 CITY-ST-ZIP TAMPA, FL. 33624	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE NO OTHER CHANGES ALLOWED 5.2 NAME UNLESS BY ARENAS, BERNARDO F 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE THE INCORPORATOR 6.2 NAME OF THE COMPANY 6.3 STREET ADDRESS 6.4 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 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: <u>Bernard F. Arenas III</u> DIRECTOR & PRESIDENT Signature and typed or printed name of signing officer or director Date 11-23-98 Daytime Phone 813-247-2796			

CR2E034 (5/98)