

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

FILED
Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90031 031 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000045199

1. Corporation Name

BENEFIT MANAGEMENT GROUP, INC.

Principal Place of Business

505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH FL 33401

Mailing Address

505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1997

4. FEI Number

65-0763010

Applied For

~~NOT APPLICABLE~~

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 12788 W. FOREST HILL BLVD

Suite, Apt. #, etc.

22 SUITE 1002

27 City & State

23 WELLINGTON FL

28 Zip

24 33414 25 Palm Bch

29 Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENRY, THORNTON M
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH FL 33401

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD
NAME EVELYN, KENNETH M
STREET ADDRESS 301 CLEMATIS ST, STE 204
CITY-ST-ZIP W PALM BEACH FL 33401

☐ DELETE

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

☒ Change ☐ Addition

12788 W FOREST HILL BLVD, #
WELLINGTON FL 33414

TITLE VPD
NAME EVELYN, SCOTT E
STREET ADDRESS 301 CLEMATIS ST, STE 204
CITY-ST-ZIP W PALM BCH FL 33401

☐ DELETE

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

☒ Change ☐ Addition

SAME

TITLE T
NAME EVELYN, SHEILA
STREET ADDRESS 301 CLEMATIS ST, STE 204
CITY-ST-ZIP W PALM BCH FL 33401

☐ DELETE

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

☒ Change ☐ Addition

AS
ABOVE

TITLE D
NAME HICKEY, KEVIN
STREET ADDRESS 301 CLEMATIS ST, STE 204
CITY-ST-ZIP W PALM BCH FL 33401

☐ DELETE

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

☒ Change ☐ Addition

FOR
ALL

TITLE D
NAME RASMUSSEN, WILLIAM
STREET ADDRESS 301 CLEMATIS ST, STE 204
CITY-ST-ZIP W PALM BCH FL 33401

☐ DELETE

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

☒ Change ☐ Addition

TITLE VP
NAME SALTER, DAVID
STREET ADDRESS 301 CLEMATIS ST, STE 204
CITY-ST-ZIP W PALM BCH FL 33401

☒ DELETE

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

☐ Change ☒ Addition

VP
DENNIS S. GOLDSTEIN
12788 W FOREST HILL BLVD, #
WELLINGTON FL 33414

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)