

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000045199

1. Entity Name

BENEFIT MANAGEMENT GROUP, INC.

FILED  
Apr 13, 2001 8:00 am  
Secretary of State

04-13-2001 90080 034 \*\*\*150.00

Principal Place of Business

12788 W FOREST HILL BLVD STE 1002  
WELLINGTON FL 33414

Mailing Address

12788 W FOREST HILL BLVD STE 1002  
WELLINGTON FL 33414

2. Principal Place of Business

110 Ponce de Leon St.

3. Mailing Address

505 So. Flagler Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1100

City & State

Royal Palm Beach

City & State

West Palm Beach

Zip

33411

Country

Palm Beach

Zip

33401

Country

Palm Beach

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

4. FEI Number

65-0763010

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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

TITLE ☐ Delete

NAME  
PSD  
EVELYN, KENNETH M  
1300 WOOD ROW WAY  
WELLINGTON, FL 33414

TITLE ☐ Delete

NAME  
VPD  
EVELYN, SCOTT E  
14643 HORSESHOE TRACE  
WELLINGTON, FL 33414

TITLE ☐ Delete

NAME  
EVELYN SWEET  
1300 WOOD ROW WAY  
WELLINGTON, FL 33414

TITLE ☐ Delete

NAME  
D  
HICKEY, KEVIN  
72 RIDGEBURY RD  
AVON, CT 06001

TITLE ☐ Delete

NAME  
D  
RASMUSSEN, WILLIAM  
330 COACH HOUSE LANE  
ALPHARETTA, GA 30004

TITLE ☐ Delete

NAME  
VP  
GOLDSTEIN, DENNIS S  
273 SULKY WAY  
WELLINGTON, FL 33414

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition

NAME  
VP  
GLEN EVELYN  
2447 COUNTRY GOLF RD  
WELLINGTON, FL 33414

TITLE ☐ Change ☒ Addition

NAME  
VP  
DAVID GHIRARDINI  
8103 D OAKTON CT  
WEST PALM BEACH, FL 33406

TITLE ☐ Change ☐ Addition

NAME  
VP  
GORDON TITCOMB  
12971 HUNTLEY MANOR DR  
JACKSONVILLE, FL 32224

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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]* PRESIDENT

3/27/01

561 793 1234

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)