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

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000107179

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

FINANCIAL BENEFITS, INC.

Mailing Address Principal Place of Business 69 PLAYERS CLUB VILLAS 69 PLAYERS CLUB VILLAS PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 12/22/1997 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-3484123 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country This corporation owes the current year Intangible Zip Country Zip □No Yes Personal Property Tax. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCQUAIG, DAVID H Street Address (P.O. Box Number is Not Acceptable) 82 5515-3 PHILIPS HIGHWAY JACKSONVILLE FL 32207 83 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicab ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition ☐ DELETE ☐ Change 1.1 TITLE TITLE FREEMAN, ROBERT D 1.2 NAME 69 PLAYERS CLUB VILLAS 1.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 1.4 CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition DELETE 2.1 TITLE TITLE FREEMAN, ROBERT D NAME 69 PLAYERS CLUB VILLAS 2.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE

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.

5.2 NAME

6.2 NAME

☐ DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FREEMAN KOBERT D.

☐ Change

☐ Addition

FILED

**Secretary of State** 

03-09-1999 90036 029 \*\*\*150.00

Mar 09, 1999 8:00 am

CR2E034 (11/98)