

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

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90100 036 ***150.00

DOCUMENT # P98000015570

1. Corporation Name
KING BENEFITS, INC.

Principal Place of Business
4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4243

Mailing Address
4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4243

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1998

4. FEI Number

65-0825611

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROWAN, JAMES P
4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4243

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME WACKENHUT, GEORGE R
STREET ADDRESS 4200 WACKENHUT DRIVE #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

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

TITLE D ☐ DELETE
NAME WACKENHUT, RICHARD R
STREET ADDRESS 4200 WACKENHUT DRIVE #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

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

TITLE D ☐ DELETE
NAME KNEIP, ROBERT C
STREET ADDRESS 4200 WACKENHUT DRIVE #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME CEO
3.3 STREET ADDRESS SAME
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME MAYOTTE, TERRY P
STREET ADDRESS 4200 WACKENHUT DRIVE #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME TREASURER
4.3 STREET ADDRESS SAME
4.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME NUSBAUM, SANDRA L
STREET ADDRESS 4200 WACKENHUT DRIVE #100
CITY-ST-ZIP PALM BEACH GARDENS FL 33410-4243

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME PRESIDENT
5.3 STREET ADDRESS PAUL WHIPPLE
5.4 CITY-ST-ZIP 4200 WACKENHUT DR. #100
PALM BEACH GARDENS FL 33410

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME ASST. TREASURER
6.3 STREET ADDRESS JAN A. GREEN
6.4 CITY-ST-ZIP 4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410

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 REQUIRED (666)

2/16/99

561-622-5656

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0329161