

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2001 8:00 am
Secretary of State

04-14-2001 90004 041 ***150.00

DOCUMENT # P98000015570

1. Entity Name

KING BENEFITS, INC.

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0825611

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FINIZIA, F.E.

4200 WACKENHUT DRIVE #100

PALM BEACH GARDENS FL 33410-4243

Name

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

City

FL

Zip Code

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **WHIPPLE, PAUL**
CITY-ST-ZIP **4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4243**

TITLE ☒ Change ☐ Addition
NAME **PAULA**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **AT**
STREET ADDRESS **GREEN, IAN A**
CITY-ST-ZIP **4200 WACKENHUT DRIVE #100
PALM BEACH GARDENS FL 33410-4243**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

IAN A GREEN, ASST. TREAS. 4/15/01

(561) 622-5656

CR2E034 (10/00)

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#P 0815570

King Benefits, Inc.
FEIN 65-0825611
Date Incorporated 2/17/1998

029510

Name	Address	Phone	DOB	Soc Sec	Title	Ownership Interest	Business Address
Robert C. Kneip	7661 Bold Lad Road Palm Beach Gardens Florida 33418	561-848-7239	03/08/1948	477-54-3138	CEO/Director	0% ownership	4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410
Terry P. Mayotte	860 SW 21st Street Boca Raton Florida 33486	561-391-2716	01/02/1960	263-53-5822	Treasurer/Director	0% Ownership	4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410
					VP and Secretary	0% Ownership	4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410
Ian Green	15888 118th Terrace Jupiter Florida 33478	954-846-7155	07/23/1959	074-58-7616	Asst. Treasurer	0% Ownership	4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410
Frank Finizia	10285 Hunt Club Lane Palm Beach Gardens Florida 33410	561-627-5923	05/15/1945	039-26-8759	Asst Secretary	0% Ownership	4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410
Stephen Melvin	1375 SE Bent Pine Road Port St. Lucie Florida 34986	561-344-4752	11/28/1950	520-62-6381	Controller	0% Ownership	4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410
Paula Whipple	6333 Custer Road Orange Park Florida 32065	904-269-3328	12/14/1948	267-84-7262	President	0% Ownership	1301 Riverplace Blvd #700 Jacksonville, Florida 32207
King Staffing, Inc.	4200 Wackenhut Drive Palm Beach Gardens Florida 33410				Owner	100% Owner	
Wackenhut Resources, Inc.	4200 Wackenhut Drive Palm Beach Gardens Florida 33410			65-0731524	Owner	100% Owner	of King Staffing, Inc.
George R. Wackenhut	270 Bermuda Bay Lane Vero Beach Florida 32963			144-01-3359	Director		4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410
Richard R. Wackenhut (Chairman)	63 Una Lago Drive Juno Beach Florida 33408			266-86-3828	Director		4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410
Sandra L. Nusbaum	804 Sable Palm Lane Palm Beach Gardens Florida 33418				Director		4200 Wackenhut Drive #100 Palm Beach Gardens, Florida 33410