Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90068 011 ***150.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000067657

1. Corporation Name

AMERICAN BENEFIT INSTITUTE, INC.

Principal Place of Business Mailing Address									1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		ili am iti da tii	. 40)10 01(3) (0)	III BIIDI I	81311 8 82 1 8 81	
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23 28 28									ust Fund Co		a		dded to		
Zip				Cou	Country			No. 3 Section 2 Secti							
24				30				Personal Property Tax.							
24	9. Name and Address of Curr		red Agent	[1				ame and Ad		ew Regist	ered Agent			
					81	Name									
FRE	se, gary b				-			(0.0	D. Al. aba	_ :- Nt-4 A					
930 S HARBOR CITY BLVD, STE 505					82 Street Addre				ess (P.O. Box Number is Not Acceptable)						
MEL	BOURNE FL 32901				83				~						
}	eli de														
					84	City						FL 85	Zip C	code	
44 Pursuant	to the provisions of Sections 607.0	502 and 607	1508 Florida Stati	ites the a	hove	-named	corpora	tion si	ubmits this st	atement for	the purpo	se of chang	ing its	registered	
l office or r	egistered agent, or both, in the Sta	te of Florida.	Such change was	authorized	ı by	the corp	oration's	board	d of directors	. I hereby a	ccept the	appointmen	t as reg	gistered	
agent.la	m familiar with, and accept the obli	gations of, S	ection 607.0505, F	ionda Stat	utes.	•								ľ	
SIGNATURE	Clarative hand as printed page of veristered a	and and title if a	onlicable (NG	ΓE: Registered	Agen	it signature i	required wh	en reins	stating)		DA	TE	_		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: 12. OFFICERS AND DIRECTORS					9				DITIONS/CH	ANGES TO	OFFICER	RS AND DIF	RECTO	RS IN 12	
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STREET ADDRESS															

14. I hereby certify that the information supplied indicated on this annual report or supplement officer or director of the carporation or the rel Block 12 or Block 13 if changed, or on anatter. with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tal 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 elever or trustee empty wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in ss, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

"EQUINED ING OFFICER OR DIRECTOR

4077527400 Daytime Phone #