

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

**FILED**

**May 04 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V11021 (5)**

1. Corporation Name  
**CHAMBER BENEFITS, INC.**



Principal Place of Business <b>75 S IVANHOE BLVD ORLANDO FL 32804 US</b>	Mailing Address <b>75 S IVANHOE BLVD ORLANDO FL 32804 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>02/03/1992</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-3107004</b>	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**NASON, WALTER R.  
75 S IVANHOE BLVD  
ORLANDO FL 32804**

10. Name and Address of New Registered Agent

81 Name  
**Becker, Robert H.**

82 Street Address (P.O. Box Number is Not Acceptable)  
**75 S. Ivanhoe Blvd.**

83

84 City **Orlando** FL 85 Zip Code **32804**

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 *Robert H. Becker* DATE *4/20/98*

12. OFFICERS AND DIRECTORS		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>PORTA, KATIE M</b>	
STREET ADDRESS	<b>75 S IVANHOE BLVD</b>	
CITY-ST-ZIP	<b>ORLANDO FL</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>CROSS, JAMES B</b>	
STREET ADDRESS	<b>75 S IVANHOE BLVD</b>	
CITY-ST-ZIP	<b>ORLANDO FL</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>HAVEN, ROBERT C</b>	
STREET ADDRESS	<b>75 S IVANHOE BLVD</b>	
CITY-ST-ZIP	<b>ORLANDO FL</b>	
TITLE	<b>CD</b>	<input type="checkbox"/> DELETE
NAME	<b>WOLFSON, WAYNE C</b>	
STREET ADDRESS	<b>75 S IVANHOE BLVD</b>	
CITY-ST-ZIP	<b>ORLANDO FL</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>NASON, WALTER R</b>	
STREET ADDRESS	<b>75 S IVANHOE BLVD</b>	
CITY-ST-ZIP	<b>ORLANDO FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	<b>CD</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Steiger, William E.</b>	
1.3 STREET ADDRESS	<b>75 S. Ivanhoe Blvd.</b>	
1.4 CITY-ST-ZIP	<b>ORLANDO FL</b>	
2.1 TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Medlin, Kenneth L.</b>	
2.3 STREET ADDRESS	<b>75 S Ivanhoe Blvd.</b>	
2.4 CITY-ST-ZIP	<b>ORLANDO FL</b>	
3.1 TITLE	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>Recker, Robert H.</b>	
3.3 STREET ADDRESS	<b>75 S. Ivanhoe Blvd.</b>	
3.4 CITY-ST-ZIP	<b>Orlando, FL 32804</b>	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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.

SIGNATURE *Robert H. Becker* DATE *4/20/98*

CR2E034 (10/97)