

No. C 113412

Due no later than Jan 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
FRINGE BENEFITS MANAGEMENT COMPANY

1720 S GADSDEN ST

TALLAHASSEE, FL 32301 5547

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lorraine Ritch	1720 S. Gadsden Street	Tallahassee	FL,	32301-5547
Secretary	William S Bischoff	1720 S. Gadsden St.	Tallahassee	FL,	32301-5547
Chairman of the Board	Michael H. Sheridan	1710 S. Gadsden St.	Tallahassee,	FL	32301-5547
Director	Pat L. Tornillo, Jr.	1720 S. Gadsden St.	Tallahassee,	FL	32301-5547
Director	Philip F. Ashler	1720 S. Gadsden St.	Tallahassee,	FL	32301-5547
Director	John F. Bussman	1720 S. Gadsden St.	Tallahassee,	FL	32301-5547
Director	John R. Marks, III	1720 S. Gadsden St.	Tallahassee,	FL	32301-5547
Director	Agnes R. McMurray	1720 S. Gadsden St.	Tallahassee,	FL	32301-5547

5. Organized Under the Laws of:

FLORIDA
C 113412

6.

Signature *Christina S. Bischoff*

Date 11/29/00

Name (Typed or Printed) Christina S. Bischoff

Title: Compliance
Officer

Issued 11/01/2000

Do Not Tape or Staple

Fringe Benefits Management Company
(E.I.N.: 59-1657263)

2000 OFFICERS

Full Name	Title	Business Address
Lorraine Ritch	President	1720 S. Gadsden St. Tallahassee, FL 32301
Debra Tougas	Treasurer/Sr. VP/CFO	1720 S. Gadsden St. Tallahassee, FL 32301
William S. Bischoff	Secretary/Sr. VP/CLO	1720 S. Gadsden St. Tallahassee, FL 32301
Agnes R. McMurray***	Senior Vice President	1720 S. Gadsden St. Tallahassee, FL 32301
Melvin E. Yoder	Senior Vice President	1720 S. Gadsden St. Tallahassee, FL 32301
James A. Snyder**	Senior Vice President	1720 S. Gadsden St. Tallahassee, FL 32301
Robert W. McKnight **	Senior Vice President	1720 S. Gadsden St. Tallahassee, FL 32301
Patricia K. Neely	Vice President	1720 S. Gadsden St. Tallahassee, FL 32301
Armando J. Henriquez	Vice President	1720 S. Gadsden St. Tallahassee, FL 32301
Lewis B. Leopard *	Vice President	1720 S. Gadsden St. Tallahassee, FL 32301

* No longer with the company as of February 01, 2000

** Effective January 01, 2000

*** No longer an officer with the company as of April 12, 2000

2000 BOARD OF DIRECTORS

Full Name	Title	Business Address
Michael H. Sheridan	Chairman	1720 S. Gadsden St., Tallahassee, FL 32301
Pat L. Tornillo, Jr.	Member	1720 S. Gadsden St., Tallahassee, FL 32301
Phillip F. Ashler	Member	1720 S. Gadsden St., Tallahassee, FL 32301
John F. Bussman	Member	1720 S. Gadsden St., Tallahassee, FL 32301
John R. Marks III	Member	1720 S. Gadsden St., Tallahassee, FL 32301
Agnes R. McMurray+	Member	1720 S. Gadsden St., Tallahassee, FL 32301

+ Elected to the Board of Directors May 17, 2000