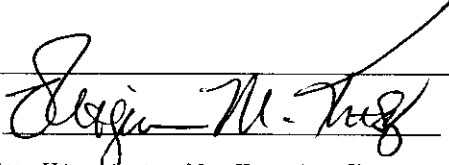


No. C 87096 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HOME BENEFITS, INC. 43 BUCHAN'S LANDING-- 2001 Siesta Drive ENGLEWOOD, FL 34223-- Sarasota, FL 34239	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
COB	Douglas S. Libertore	2001 Siesta Drive	Sarasota,	FL	34239
President	D. Scott Libertore	2001 Siesta Drive	Sarasota,	FL	34239
VP & Secretary	Susan K. Forbes	2001 Siesta Drive	Sarasota,	FL	34239
Treasurer	Virginia M. Kirshy	2001 Siesta Drive	Sarasota,	FL	34239
Director	Douglas S. Libertore	2001 Siesta Drive	Sarasota,	FL	34239
Director	Aldo C. Zucaro	307 N. Michigan Ave.	Chicago,	IL	60601

5. Organized Under the Laws of: DELAWARE C 87096	6.  Signature _____ Date <u>7/12/00</u> Name (Typed or Printed) <u>Virginia M. Kirshy-Treasurer</u> Time <u>9:05am</u>
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Issued 05/10/2000

Do Not Tape or Staple

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