

**FILED**  
**Mar 26, 2002 8:00 am**  
**Secretary of State**

03-26-2002 90038 032 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # *P92000014808*

1. Entity Name

*PINNACLE BENEFITS, INC.*

**DO NOT WRITE IN THIS SPACE**

**80051319**

2. Principal Place of Business

*701 U.S. Highway ONE*

3. Mailing Address

*701 U.S. Highway ONE*

Suite, Apt. #, etc.

*SUITE 200*

Suite, Apt. #, etc.

*SUITE 200*

City & State

*NORTH PALM BEACH, FL*

City & State

*NORTH PALM BEACH, FL*

Zip

*33408*

Country

*U.S.A.*

Zip

*33408*

Country

*U.S.A.*

4. FEI Number

*65-0376581*

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

*GEORGE E. HARRIS*

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

*11380 PROSPERITY FARMS RD.*

*SUITE 201*

City

*PALM BEACH GARDENS, FL*

Zip Code

*33400*

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) ☐

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**  
**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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*CD  
FREDERICK R. LOWE  
701 U.S. Highway ONE, SUITE 200  
NORTH PALM BEACH, FL 33408*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*D.  
SAM A. STEPHENS  
701 U.S. Highway ONE, SUITE 200  
NORTH PALM BEACH, FL 33408*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*P/D  
DEBRA CERRE-RUESILI  
701 U.S. Highway ONE, SUITE 200  
NORTH PALM BEACH, FL 33408*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*V/D  
ALAN N. DUGGAN  
701 U.S. Highway ONE, SUITE 200  
NORTH PALM BEACH, FL 33408*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*V/T  
DONALD L. JOHNSON  
701 U.S. Highway ONE, SUITE 200  
NORTH PALM BEACH, FL 33408*

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
*S  
MELODY A. MISIASZEK  
701 U.S. Highway ONE, SUITE 200  
NORTH PALM BEACH, FL 33408*

TITLE  
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CITY-ST-ZIP

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CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*MELODY A. MISIASZEK*

Date

*3-8-02*

Daytime Phone #

*561-640-7171*

CR2E034B (12/01)