2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

421484 DOCUMENT

1. Entity Name

PENSION PLANS OF FLORIDA INC



Principal Place of Business Mailing Address 1601000 1500 E. HILLSBORO BLVD 1500 E HILLSBORO BLVD **STE 211** STE 211 DEERFIELD BHC FL 33441 DEERFIELD BCH FL 33441 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1452057 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ODIERNA, LUDWIG E. --Street Address (P.O. Box Number is Not Acceptable) 22161 SOLIEL CIRCLE WEST **BOCA RATON FL 33433** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition ODIERNA.LUDWIG E. NAME 22161 SOLIEL CIR. WEST STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ODIERNA, LUDWIG E. NAME 22161 SOLIEL CIR. WEST STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME

FILED Jan 15, 2003 8:00 am Secretary of State

01-15-2003 90234 048 ***150.00

10. TITLE NAME STREET-ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY- ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (10/02)