2000 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2000 8:00 am DOCUMENT # 517287 **Secretary of State** SECURE BENEFITS UNLIMITED, INC. 01-28-2000 90139 050 ***150.00 Principal Place of Business Mailing Address 7300 N KENDALL DR 7300 N KENDALL DR #640 #640 MIAMI FL 33156 MIAMI FL 33156-7840 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1697530 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BASS, EUGENE Street Address (P.O. Box Number is Not Acceptable) 🕳 🗻 👡 12750 SW 103 TERRACE **MIAMI FL 33157** 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Addition TITLE ☐ Defete BASS, EUGENE NAME NAME STREET ADDRESS STREET ADDRESS 12750 SW 103 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ■ Addition TITLE Delete TITLE INDIANER, PAUL S. NAME NAME STREET ADDRESS 7851 SW 143 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM: FL TITLE -Delete -TITLE Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change . D Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eugene Bow

1-24-00

(305) 670-1233

Daytime Phone #