2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 517287

1. Entity Name

SECURE BENEFITS UNLIMITED, INC.

Principal Place of Business	Mailing Address
7300 N KENDALL DR #640 MIAMI FL 33156	7300 N KENDALL DR #640 MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address 12750 S.W. 103 Ter.	
Suite, Apt. #, etc. 550	Suite, Apt. #, etc.	
City & State	City & State Miami, Fl.	4. FEI Number **59-1697530** — Applied For / Not Applicable
Zip / Country	Zip 33186 / Country USA	5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BASS, EUGENE 12750 SW 103 TERRACE MIAMI FL 33157	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	**FILE NOW!!! FEE IS $150.00** **After MAY 1, 2001 Fee will be $550.00** **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		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE **PD** NAME **BASS, EUGENE** STREET ADDRESS **12750 SW 103 TERRACE** CITY-ST-ZIP **MIAMI FL**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE **STD** NAME **INDIANER, PAUL S.** STREET ADDRESS **7851 SW 143 STREET** CITY-ST-ZIP **MIAMI FL**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
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CR2E034 (10/00)

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: _Eugene Bass_   1-11-01   (305) 386-2546
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #