FOR PROFIT CORPORATION

Mar 31, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 517287** 03-31-2002 90359 032 ***150 00 1. Entity Name SECURE BENEFITS UNLIMITED, INC. 104110 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 12750 SW 103 Terrace <u> 12750 SW 103 Terrace</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>Miami, FL</u> Not Applicable <u>Miami, FL</u> 59-1697530 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33186 Fee Required USA 33186 USA 7. Name and Address of Current Registered Agent Eugene Bass DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 12750 SW 103 Terrace _{City} **Miami** Zip Code 33186 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE TITLE PD NAME * NAMÉ <u> </u>Eugene Bass STREET ADDRESS 12750 SW 103 Terrace Miami, FL 33186 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE STD NAME NAME Paul Indianer 7851 SW 143 Street STREET ADDRESS Miami, FL CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED