2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # 695466** 1. Entity Name EMPLOYEE BENEFIT RESOURCES, INC. 04-13-2001 90090 030 ***150 00 Principal Place of Business Mailing Address 529 GREENWOOD AVE S P.O. BOX 5980 **CLEARWATER FL 33758** CLEARWATER FL 33756 UUU36322 3. Mailing Address 2. Principal Place of Business P.O. BUS 5980 2165 SUNNYDALE BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE K City & State CLEARWATER Applied For City & State 4. FEI Number 59-2116930 LEARWHTER, FL Not Applicable -Country PINELLAS \$8.75 Additional 33 758 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KENNETH C. RIXMAN RIXMAN, KENNETH C Street Address (P.O. Box Number is Not Acceptable) 529 GREENWOOD AVE S 2165 SUNNYDALE BLVD SUITEK FL ZBCCCC FL ZBCCCCC CLEARWATER FL 34616 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE SAME RIXMAN, KENNETH C NAME NAME 2165 SUNNYDALE BLYD SUITEK STREET ADDRESS 529 SPEENWOOD AVE S STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP CLEARWATER FL STD TITLE ☐ Delete TITLE NAME RIXMAN, LYNNE K NAME 2165 SUNNYAME BLUD SUME K CLEARWATER FL 33765 STREET ADDRESS STREET ADDRESS 529 GREENWOOD AVE S CITY-ST-ZIP CLEARWATER FL -- -CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 impowered 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEWNETH C.RIXMAN 4/10/01

72 / 449 - 919 / Daytime Phone #