2001 UNIFORM BUSINESS REPORT (UBR)

Mar 02, 2001 8:00 am Secretary of State DOCUMENT # F0000003595 BENEFICIAL ASSURANCE, LTD, INC. 03-02-2001 90078 015 ***158.75 Principal Place of Business Mailing Address 8003 CORPORATE DRIVE, SUITE C 8003 CORPORATE DRIVE. SUITE C BALTIMORE MD 21236 BALTIMORE MD 21236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 52-2085311 Not Applicable Zip Country 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 Name BERNSTEIN, JOEL ESQ. Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD., SUITE 604 MIAMI FL 33181 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIII F Delete TITLE ☐ Change X Addition CR2E034 (10/00 President GUILFORD, RICHARD NAME NAME William R. Evans 8003 CORPORATE DRIVE, SUITE C STREET ADDRESS STREET ADDRESS 8003 Corporate Drive Suite C CITY-ST-ZIP BALTIMORE MD 21236 CITY-ST-ZIE Baltimore MD 21236 PTD ☐ Delete TITLE ☐ Change ☐ Addition TITLE THOMPSON, BRAD NAME NAME 8003 CORPORATE DRIVE, SUITE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21236** CITY-ST-ZIP Delete TITLE Change Addition TITLE BROWN, ROBERT NAME NAME 8003 CORPORATE DRIVE, SUITE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21236** Change ☐ Delete ☐ Addition TITLE TITLE HIRSCH, EDWIN NAME NAME 8003 CORPORATE DRIVE, SUITE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BALTIMORE MD 21236** Change Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

Soul C. Thompson

BRAD C. THOMPSON

Fet. 21, 2001

410.931-2054

Daytime Phone

FILED