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PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000000724 (5)**

1. Corporation Name
CENTRA BENEFIT SERVICES, INC.

Principal Place of Business	Mailing Address
1255 W 15TH ST STE 1000 PLANO TX 75075 US	LEININGER & ASSOCIATES 7900 INTERNATIONAL DR. STE 158 BLOOMINGTON MN 55425-1574 US

3. Date Incorporated or Qualified: 03/08/1993
3a. Date of Last Report: 03/14/1996

21 2 Principal Place of Business
22 Suite, Apt. #, etc.
23 City & State
24 Zip / 25 Country

26 2a. Mailing Address Leininger Associates 1820 E. Old Shakopee Rd
27 Suite, Apt. #, etc.
28 City & State: Bloomington, MN
29 Zip: 55425 / 30 Country: USA

4. FEI Number: 75-2436070 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32399-0300

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LINEWEAVER, JON K 7416 COVENTRY WAY EDINA MN	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	D KAZEMINY, NASSER, J 6800 Cheyenne Trail Edina, mn 55439	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SCD KAZEMINY, NASSER J 6800 CHEYENNE TRAIL EDINA MN 55439	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	DST HASS, DONALD 510 Alvardo Lane Plymouth, mn	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HASS, DONALD 510 ALVARADO LANE PLYMOUTH MN	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	DP PAGE, CHARLES E. 16725 Villiage Lane Dallas, TX 75248	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PG VOLTMER, JOHN 5723 TWIN BROOKS DR. DALLAS TX 75252	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D KAZEMINY, NADER C. 29 Greenway Gables Minneapolis, MN 55403	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD MCGUIRE, JAMES 7420 COVENTRY WAY EDINA MN 55439	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	✓ BUNGER, GERALD E. 912 Hunters Glen Drive Mesquite, TX 75150	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	← ~~TD~~ THOMAS DUBOWSKI 5001 SPRING VALLEY RD. DALLAS, TEXAS 75244	☐ Change ☒ Addition

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Donald M. Hass 1/10/97 612-831-7770

LEININGER
& ASSOCIATES LTD.

Patricia Buckman
PARALEGAL

February 13, 1997

Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Re: CENTRA Benefit Services, Inc.
Ref. Number: F93000000724

Dear Sir or Madam:

Enclosed please find the Profit Corporation Annual Report 1997 for Centra Benefit Services, Inc.

If you have any questions, please call (612) 881-0888.

sincerely,

Tricia Buckman

1820 EAST OLD SHAKOPEE ROAD
BLOOMINGTON, MN 55425
PHONE: 612-881-0888
FAX: 612-881-0055