

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

1255 W 15TH ST  
STE 1000  
PLANO TX 75075  
US

Mailing Address

1820 E. OLD SHAKOPPEE RD.  
7900 INTERNATIONAL DR. STE 158  
BLOOMINGTON MN 55425  
US

FILED  
Aug 13 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**03/08/1993**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 **3101 GEORGE BUSH HWY**

Suite, Apt. #, etc.

22 City & State

23 **RICHARDSON, TX**

24 Zip **75082**

25 Country **USA**

2a. Mailing Address

26 **3101 GEORGE BUSH HWY**

Suite, Apt. #, etc.

27 City & State

28 **RICHARDSON, TX**

29 Zip **75082**

30 Country **USA**

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **LINEWEAVER, JON K**  
STREET ADDRESS **7418 COVENTRY WAY**  
CITY-ST-ZIP **EDINA MN**

TITLE **SCD** ☐ DELETE

NAME **KAZEMINY, NASSER J**  
STREET ADDRESS **6800 CHEYENNE TRAIL**  
CITY-ST-ZIP **EDINA MN 55439**

TITLE **D** ☒ DELETE

NAME **HASS, DONALD**  
STREET ADDRESS **510 ALVARADO LANE**  
CITY-ST-ZIP **PLYMOUTH MN**

TITLE **D** ☐ DELETE

NAME **KAZEMINY, NASSER J**  
STREET ADDRESS **6800 CHEYENNE TR.**  
CITY-ST-ZIP **EDINA MN**

TITLE **DST** ☒ DELETE

NAME **HASS, DONALD**  
STREET ADDRESS **510 ALVARADO LN.**  
CITY-ST-ZIP **PLYMOUTH MN**

TITLE **D** ☒ DELETE

NAME **DUBOUSKI, THOMAS**  
STREET ADDRESS **5001 SPRING VALLEY RD.**  
CITY-ST-ZIP **DALLAS TE**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P.** ☐ Change ☒ Addition

1.2 NAME **STORBAKKEN, NORMAN O.**  
1.3 STREET ADDRESS **1915 SANDY LAKE RD**  
1.4 CITY-ST-ZIP **CANWILTON, TX 75206**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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

*[Signature]*

8-9-98

972-301-8040

CR2E034 (5/98)