2000 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2000 8:00 am Secretary of State DOCUMENT # F93000003115 THE LIFE INSURANCE MARKETING COMPANY OF GEORGIA 04-21-2000 90101 048 ***150.00 Principal Place of Business Mailing Address 1500 CORPORATE CENTER WAY 3690 ORANGE PLACE #300 STE 203 WELLINGTON FL 33414 **CLEVELAND OH 44122-4438** HS 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 58-1956958 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7... Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RYBKA, LAWRENCE S Street Address (P.O. Box Number is Not Acceptable) 1500 CORPORATE CT WAY 203 **WELLINGTON FL 33414** Zip Code City FL 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 DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE RYBKA, LAWRENCE S NAME NAME 1500 CORPORATE CT WAY 203 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WELLINGTON FL DS ☐ Change ☐ Addition ☐ Delete TITLE RYBKA, LAWRENCE J NAME NAME 3690 ORANGE PL STE 300 STREET ADDRESS STREET ADDRESS BEACHWOOD OH CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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

SIGNATURE:

AD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

4-6-00 216-965-1999 Date Daytime Phone #