2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 25, 2000 8:00 am DOCUMENT # F9400006225 Secretary of State NORTH AMERICAN BENEFITS NETWORK, INC. 02-25-2000 90011 050 ***150.00 Principal Place of Business Mailing Address 19800 DETROIT RD. 19800 DETROIT RD. CLEVELAND OH 44116 **CLEVELAND OH 44116-1816** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 34-1597330 Not Applicable Country Zip \$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 Christopher B. Kerr 33324RP SYSTEM Street Address (P.O. Box Number is Not Acceptable) 2201 Cantu Court, Suite 102 1200 S PINE ISLAND RD **PLANTATION FL 32399-0300** Zip Code 3 4 2 3 2 <u>Sarasota</u> 8. The above named entity submits lis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition ☐ Change TITLE ☐ Delete BAKER, DONALD T NAME 23512 QUAIL HOLLOW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTLAKE OH 44145 ☐ Delete ☐ Change [] Addition TITI F HAHN, ALEXANDER D NAME NAME 3183 DICK WILSON DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA FL 34240 CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE SEELEY, GREGORY D NAME NAME 1120 FOREST RD. STREET ADDRESS STREET ADDRESS LAKEWOOD OH 44107 CITY-ST-ZIP CITY-ST-ZIP Change Addition x XDelete TITLE MORGAN, MARY L NAME NAME 31453 MUIRFIELD WAY STREET ADDRESS STREET ADDRESS WESTLAKE OH 44145 CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 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.