FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # F96000003867 1. Entity Name BENEFIT SERVICES, INC. OF OHIO 02-07-2002 90304 006 ***150.00 Principal Place of Business Mailing Address 3636 COPLEY ROAD 3636 COPLEY ROAD PO BOX 4138 PO BOX 4138 COPLEY. SUMMIT COUNTY OH 44321 COPLEY, SUMMIT COUNTY OH 44321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-1785445 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRAZIER, ROBERT C SR Street Address (P.O. Box Number is Not Acceptable) 2950 NORTH BEACH ROAD, UNIT A334 **ENGLEWOOD FL 34223** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PCFO** CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition NAME FRAZIER, ROBERT C SR NAME STREET ADDRESS 2950 NORTH BEACH ROAD UNIT A334 STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FRAZIER, CONSTANCE M PD NAME STREET ADDRESS 3286 EDINGTON ROAD STREET ADDRESS CITY-ST-ZIP FAIRLAWN OH 34223 CITY-ST-7IF TITLE DEV Delete TITLE ☐ Change Addition NAME NEWBAUER, JEROME NAME STREET ADDRESS 1479 KARL DRIVE STREET ADDRESS CITY-ST-ZIP AKRON OH 44321 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FRAZIER, KATHLEEN M NAME STREET ADDRESS 4432 RIDGEWOOD ROAD STREET ADDRESS CITY-ST-ZIP **AKRON OH 44321** CITY-ST-ZIP **VCDV** ☐ Delete TITLE ☐ Change ☐ Addition FRAZIER, ROBERT C JR NAME STREET ADDRESS W 145-N 10184 RAINTREE DRIVE STREET ADDRESS CITY-ST-ZIP **GERMANTOWN WI 53022** CITY-ST-7IP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP 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.

SIGNATURE:

SIGNATURE REQUIRED

Date

Daytime Phone #