🕯 2000 UNIFORM BUSINESS REPORT (UBR)

May 09, 2000 8:00 am Secretary of State DOCUMENT # F99000002723 1. Entity Name MEMBER ADVANTAGE SERVICE CORPORATION 05-09-2000 90121 023 ***150.00 Principal Place of Business Mailing Address 6408 PARKLAND DRIVE, STE 105 6408 PARKLAND DRIVE. STE 105 SARASOTA FL 34243 SARASOTA FL 34243-5410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt # etc. 4. FEI Number Applied For City & State City & State 39-1723210 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FELDER, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 1505 N FLORIDA AVENUE TAMPA FL 33602 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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) The state of the s Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PCD Change ☐ Addition TITLE TITLE Delete PIANO, ANTHONY C NAME NAME 6408 PARKLAND DRIVE, STE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-7IP ☐ Addition VASD Change ☐ Delete TITLE TITLE JESSEN, LAWRENCE M NAME NAME 6408 PARKLAND DRIVE, STE 105 STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-71P CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE KRANITZ, RICHARD A NAME **1238 12TH AVENUE** STREET ADDRESS STREET ADDRESS **GRAFTON WI** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change DAVIS, RICHARD L NAME NAME 1503 WEST MARKET ST. STREET ADDRESS STREET ADDRESS MEQUON WI CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HALPERIN, MURRAY NAME NAME 6408 PARKLAND DRIVE, STE 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIE Delete ☐ Change ☐ Addition TITLE TITLE HALFMAN, CHRISTOPHER NAME NAME 6408 PARKLAND DRIVE, STE 105 STREET ADDRESS STREET ADDRESS

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 poport 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SARASOTA FL

SIGNATURE AND TYPED OF PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

4-28-00

241-128-3622

Daytime Phone #

FILED