2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F99000002762 Aug 08, 2000 8:00 am Secretary of State 1. Entity Name SELECT BENEFITS GROUP, INC. 08-08-2000 90004 013 ***550.00 Principal Place of Business Mailing Address 65 E. WADSWORTH PARK DRIVE 65 E. WADSWORTH PARK DRIVE SUITE 202 SUITE 202 DRAPER UT 84020 DRAPER UT 84020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 87-0482115 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 CORPORATE ACCESS INC. Street Address (P.O. Box Number is Not Acceptable) 236 EAST 6TH AVE. TALLAHASSEE FL 32303 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CP TITLE Change Addition TITLE Delete **BOWLBY, ROCKLAND GUY** NAME NAME STREET ADDRESS 65 E. WADSWORTH PARK DRIVE STREET ADDRESS CITY-ST-ZIP DRAPER UT 84020 City-St-7IP WS ☐ Addition Change TITLE ☐ Delete TITLE WILLIAMS, BRENT G NAME STREET ADDRESS 65 E. WADSWORTH PARK DRIVE STREET ADDRESS CITY-ST-ZIP DRAPER UT 84020 CITY-ST-ZIP Change Addition ☐ Delete CROMARTY AUGADE, CHARLES NAME NAME STREET ADDRESS 65 E. WADSWORTH PARK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DRAPER UT 84020 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-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 prior like propowered.

Daytime Phone #