2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 10, 2001 08:00 AM G20793 DOCUMENT # 1. Entity Name **Secretary of State** SUNCOAST PENSION AND BENEFITS GROUP, INC. Principal Place of Business Mailing Address 13304 WINDIND OAK COURT 13304 WINDING OAK CT. P O BOX 82040 P O BOX 82040 TAMPA FL TAMPA FL33682 33682 US 2. Principal Place of Business 3. Mailing Address 320 W. FLETCHER P. O. BOX 82040 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 107 City & State City & State 4. FEI Number Applied For FL TAMPA TAMPA 59-2250280 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33612 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEUTZ, JAMES R. FEUTZ, JAMES R Street Address (P.O. Box Number is Not Acceptable) 13304 WINDING OAK CT. 320 W. FLETCHER AVENUE TAMPA FL**SUITE 107** 33612 US City Zip Code TAMPA 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 01/10/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition CONWAY MAME FRANCIS NAME 12315 ASHVILLE DRIVE STREET ADDRESS STREET ADDRESS TAMPA CITY-ST-ZIP \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME ANDUX, FRANCES E NAME STREET ADDRESS 1222 BEACON HILL DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MILLER, NANCY T. NAME NAME STREET ADDRESS 9302 DEER CREEK DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FLCITY-ST-ZIP ☐ Delete TITLE **X** Change Addition FEUTZ, JAMES R. FEUTZ, JAMES R. NAME STREET ADDRESS 13304 WINDING OAK CT. STREET ADDRESS 320 W. FLETCHER AVENUE, SUITE 107 CITY-ST-ZIP CITY-ST-ZIP TAMPA FT. 33612 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS 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 other like empowered.

01/10/2001

Daytime Phone #

Date

SIGNATURE: __JAMES R. FEUTZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR