2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G32222 Jan 28, 2000 8:00 am Secretary of State BENEFITS MANAGEMENT ASSOCIATES INC. 01-28-2000 90085 049 ***150 00 Principal Place of Business Mailing Address 5190 NW 167 ST 2711 BELLE CHASE CIR **STE 113** TAMPA FL 33634-6299 MIAMI FL 33014 2. Principal Place of Business 3. Mailing Address 5190 NW 167 STREET Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE SUITE 10Z Applied For 4. FEI Number 59-2273073 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYER, GERARD E. ddress (P.O. Box Number is Not Acceptable) 2711 BELLE CHASE CIR TAMPA FL 33634 Suite 102 City 8. The above named entity mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Delete Change Addition Mayer, Gerard E. NAME NAME 2842 KILKIERANE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP **VS** ☐ Addition Delete TITLE TITLE NAME MAYER, TERILYN C NAME STREET ADDRESS 2842 KILKIERANE DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eport 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 to stee 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

SMANUS GERARD E. MAYER

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/2000 3056242747