TITE NAV& 888225 00 FILEO SECRETARY OF STATE IDIVISION OF CORPORATIONS CORPORATION FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR -7 AM 11: 20 DOCUMENT # PLAN ADVISORS, INC. Principal Place of Business Mailing Address C/O KIMBALL K. ROSS C/O KIMBALL K. ROSS 2320 S THIRD ST. SUITE 15 319 N. ROSCOE BLVD. DO NOT WRITE IN THIS SPACE. JACKSONVILLE BEACH FL 32250 PONTE VEDRA BCH. FL 32802 3. Date incorporated or Qualified 3a. Date of Last Report 11/06/1984 03/15/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 319 N. ROSCOE BLVD Suite, Apt. #, etc. 59-2463609 21 26 Not Applicable Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Dea BeH 23 POUTE ! 28 Trust Fund Contribution Added to Fees Country Country This corporation has fiability for intangible tax under S. 199.032, Yes □No 29 25 ST JOHNS 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROSS, KIMBALL K. 82 Street Address (P.O. Box Number is Not Acceptable) 8188 BAY MEADOWS WAY WEST JACKSONVILLE FL 32216 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition TITLE L I TITLE MITZEL, CHARLES B. HAME 1.2 NAME 319 N ROSCOE BLVD STREET ADDRESS 1.3 STREET ADDRESS PONTE VEDRA BCH. FL CITY - ST - ZIP 1.4 CITY - ST-ZIP Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - SI - ZIP Change Addition TITLE 3 1 TILLE HALIF 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3 4 CITY - SI - ZIP Change Addition 4 1 100 0 JIT1 F HAJAE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST-ZIP Addition Change TITLE 5 I MILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST-ZIP 5.4 City - St - ZiP Change Addition TITLE B 1 TITLE NAME 6.2 NAME STREET ADDRESS **0.3 STREET ADDRESS** B 4 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florkia Statutes. I further certify that the information legicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I arm an officer of chector of the execution or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florkia Statutes; and that my name appears in Block 12 littachment with an address. CHAPTER B. MITTEL PRED.