FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5)**DOCUMENT #** 1. Corporation Name FEE FOR SERVICE, INC. Mailing Address Principal Place of Business C/O GENERAL ELECTRIC CAPITAL CORP. C/O GENERAL ELECTRIC CAPITAL CORP. 260 LONG RIDGE ROAD 260 LONG RIDGE ROAD STAMFORD CT 06927 STAMFORD CT 06927 3. Date Incorporated or Qualified 3a. Date of Last Report HS 01/09/1987 03/30/1995 4. FEI Numbe Applied For 2a. Mairng Address 2. Principal Place of Business 59-2793921 Not Applicable 21 \$8.75 Additional Dept. 8109 Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27260 Long Ridge Rd. 22 6. Election Campaign Financing \$5.00 May Be City & State Stamford, Ct 06927-9621 \Box Trust Fund Contribution Added to Fees 23 8. This corporation has liability for intangible tax under s. 199.032, Country **Z**io Yes No Florida Statutes 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 SOUTH PINE ISLAND RD. 83 PLANTATION FL 33324 Zip Code 85 City 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 DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DISECTORS 13. 12. Change Addit:on DELETE 1 1 11116 TITLE 1.2 NAM WINGE, JAMES M. NAME 5401 W. KENNEDY BLVD. STE 560 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CI1Y - ST - ZIP City - S1 - ZiP Change ☐ Addition [] DELETE 2.1 TULE 2.2 NAME MAURER, KEITH NAME 5401 W. KENNEDY BLVD. STE 560 2.3 STREET ADDRESS STHEE! ADDRESS TAMPA FL 2.4 C:TY - ST - Z-P CITY - ST - ZIP ☐ Change Addition DELETE 3 1 TI LE ST MAURER, JUDITH R. 3.2 NAME NAME 5401 W. KENNEDY BLVD. STE 560 3.3 STREET ADDRESS SEE STREET ADDRESS TAMPA FL 3 4 CHY - S1 - ZIF CITY - ST - ZIP ATTACHED Change Addition [] DELETE 4 1 Ti*LE 111.6 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIF **800001779968** -04/15/96--01037--014 CITY-ST ZIP DELE IE 5 I TITLE TITLE 5.2 NAME NAME ***200.00 5.3 STHEET ADDRESS STREET ADDRESS 5.4 City - ST, ZiP CITY - ST - ZIP Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. If 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)(k). Florida Statutes, I further certify that the information indicated 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 cett, 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 12 or Block 13 if or regard, of on an attachment with an addirect. 6.4 CITY - ST - ZIP

SIGNATURE:

Robert J. Buckley 4/8/46 Dayting Phone .

CR2E034 (12/95)

H116		Fee for Service, Inc. 59-2793921
Name	Title	Business Address
Keith Maurer	President	5401 W. Kennedy Blvd Suite 560 Tampa FL 33609
Ambrose Murphy	Secretary	3003 Summer Street Stamford CT 06927
Heather Roberson	Assistant Secretary	5401 W. Kennedy Blvd Suite 560 Tampa FL 33609
Jeffrey Whiteside	Treasurer	5401 W. Kennedy Blvd Suite 560 Tampa Ft. 33609
Jeanne Whattey	Treasurer	60 Long Ridge Road Stamford CT 06927
Robert J. Buckley Vice President	Vice President	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Gary L. Schulman Assistant Treasurer	777 Long Ridge Road Stamford CT 06927

4/4/96

Fee for Service, Inc.