FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachr

SIGNATURE:

ddress, with all other like empowered.

May 04, 2001 8:00 am Secretary of State **DOCUMENT # K15834** 1. Entity Name PROGRAM UNDERWRITERS, LIFE & HEALTH BENEFITS COR 05-04-2001 90035 014 ***150.00 Principal Place of Business Mailing Address 3700 COCONUT CREEK PARKWAY 3700 COCONUT CREEK PARKWAY SUITE 200 SUITE 200 COCONUT CREEK FL 33066-1616 COCONUT CREEK FL 33066-1616 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0041635 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZISSELMAN, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 3700 COCONUT CREEK PARKWAY SUITE 200 COCONUT CREEK FL 33066 City 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PD ☐ Delete TITI F 1400 N.M. Sb DR. A. SRAL SPRINGS, FL NAME NAME BUTO, DONNA M STREET ADDRESS STREET ADDRESS 4200 N.W. 101 DRIVE -CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL TITLE **VPD** ☐ Delete TITLE NAME NAME **BUTO, STEPHEN** STREET ADDRESS STREET ADDRESS 11184 LAKEVIEW DR CITY-ST-ZIP CITY-ST-ZIF CORAL SPGS FL 33071 ☐ Delete ☐ Change Addition TITLE TITLE NAME ZISSELMAN, ARNOLD NAME STREET ADDRESS 3931 NW 27 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME 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 as 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 recovery 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