FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 05, 2002 8:00 am Secretary of State DOCUMENT # L01000016991 02-05-2002 90061 028 ****50.00 INTERNATIONAL BENEFIT SYSTEMS, LLC Principal Place of Business Mailing Address 1475 WEST CYPRESS CREEK ROAD 1475 WEST CYPRESS CREEK ROAD SUITE 204 SUITE 204 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1142689 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THIRER, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1475 WEST CYPRESS CREEK ROAD SUITE 204 FT. LAUDERDALE FL 33309 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES HERM TITI F ☐ Delete TITLE ☐ Addition Change ALLAN GLICK NAME NAME 3365 PINE WALK DR. N. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARGATE, FLORIDA 33063 CITY-ST-ZIP TITLE HERM ☐ Delete TITI F Change Addition INTERNATIONAL RENEAT SYSTEMS, INC. NAME NAME 1886 Monarch Court STREET ADDRESS STREET ADDRESS Delvay Beach, Florida 33446 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F □ Addition ☐ Change HARTIN THIREA 1475 W. CYMESS CREEK LOAD, #204 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FLORIDA 33309 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 7880 MONORD Court NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I-am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.