2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 12, 2000 8:00 am Secretary of State **DOCUMENT # M18916** 1. Entity Name BENEFIT TECHNOLOGY, INC. 01-12-2000 90068 001 ***150.00 Principal Place of Business Mailing Address 2701 S. BAYSHORE DR #401 2701 S. BAYSHORE DR #401 MIAMI FL 33133 MIAMI FL 33133-5359 OCCUTION 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2565301 Not Applicable Country Zip 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 SMITH, DANIEL E. Street Address (P.O. Box Number is Not Acceptable) 3450 PONCIANA AVE COCONUT GROVE FL 33133 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 (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE SMITH, DANIEL E. NAME STREET ADDRESS 3450 POINCIANA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COCONUT GROVE FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE DEARR, RYAN L NAME NAME STREET ADDRESS 7135 S.W. 109 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Addition ☐ Delete TITLE ☐ Change BRAVERMAN, ALLISON NAME NAME 10806 CHARLESTON PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Delete 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 or 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.