

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 31 1998 8:00am
Secretary of State

DOCUMENT # M81638 (2)
1. Corporation Name
UNIPSYCH BENEFITS OF FLORIDA, INC.



Principal Place of Business
7777 DAVIE RD EXT
SUITE 802
HOLLYWOOD FL 33024
US

Mailing Address
7777 DAVIE RD EXT
SUITE 302
HOLLYWOOD FL 33024
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 100A
23 City & State
24 Zip
25 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 100A
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified
05/16/1988

4. FEI Number
65-0084581

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BRADMAN, LEO
7777 DAVIE RD EXTENSION
SUITE 802
HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 SUITE 100A
84 City FL 85 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DVS	BRADMAN, LEO H	9831 SW 8 ST	PEMBROKE PINES FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

500002604385
-07/31/98--01083--006
***150.00

DE
7.31

14. 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 annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

LEO H. BRADMAN, Psy D.

CHANGING AGENT 7/25/98 (961) 704-0686

CR2E034 (5/98)



UNIPSYCH

July 24, 1998

UNIPSYCH CORP:

UNIPSYCH MANAGEMENT
SERVICES

UNIPSYCH SYSTEMS

UNIPSYCH BENEFITS

THE BRADMAN NETWORK

BRADMAN CONSULTING
SERVICES

UNIPSYCH PRESS

PSYTEK

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam:

I am writing pursuant to my telephone conversation with one of your representatives earlier today. This pertains to our explanation for the delayed submission of the Profit Corporation Annual Report Form for 1998.

I am personally responsible for the prompt filing of all corporate forms and documents. The reason that the enclosed completed forms are late this year is that we have experienced extreme problems with the mails since our relocation from the third floor of this building to the first floor. The problems have included lost mail, returned mail, mail being delivered to other suites in the building and other situations. Delays of weeks and months have occurred.

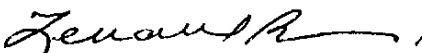
Please find enclosed the following completed forms along with checks in the amount of \$150.00 for each of the corporations.

UniPsych Corp.	M78926
UniPsych Management	M81637
UniPsych Systems	M81639
Bradman Consulting	M81636
The Bradman Network	J30788
UniPsych Benefits	M81638

Please note that when I received the second notice I realized this problem had occurred, also there was a further delay due to the corporation's sole officer being out of town and therefore unable to sign the forms.

I respectfully request your consideration in accepting these late forms and checks. Thank you.

Sincerely,


Zena M. Beadle
Account Manager

CORPORATE OFFICES

7777 Davle Road Ext., Suite 100, Hollywood, Florida 33024 • (954) 704-8686 • (800) 272-3626 • Fax (954) 704-8677