	PLEASE READ /	ALL INSTRU	CTIONS BEFORE C	OMPLET	ING THIS FOFMER	IVEDQa 102
API		FLORIDA DE Sanc Sec	EPARTMENT OF STATE dra B. Mortham cretary of State		AN File 1996 Oct 22	
1. Corpora		51			SECRETARY TALLAHASSE	···· - ·
		Malling Address		4 1 m 2 1 d f f 1 d		4141)
(% C TOORFORMATION) (% C TOO PLANTATION FL 33824, PLANTATION			BROWARD BLVD. RPORATIONI NEL 33004			
CT Corporation System 604 E. Suite, Apt. #, etc. Suite, Apt. #,			ng Office Address, If Applicable Baltimore Pike etc. 4. Date Incorporated or Qualified To Do Business in Florida 09/04/1		***** <u>*</u> 61,25 04/1986	
City & State	1200 S. Pine Island Road City & State Plantation, FL 33324			5. FEI Number	23-2540824	Applied For Not Applicable
Zip	Country	Zip 19063	Country			Additional Fee required a Certificate of Status
7. Names a Title(s) 1	and Street Addresses of Each Officer and/o Name of Officers and/or Directors	or Director (Florida no	onprofit corporations must list at lea Street Address of Each Officer and/or Director (Do NOT Use Post Office Box N	· ·	City / State	ə / Zip
PD	MOSIMAN, MARC C	13	100 WAYZATA BLVD	· · · · ·	MINNETONKA MN	
D	D RAUP, RICK		2020 BRICE RD, STE 204		REYNOLDSBURG OH	
8	JOHNSON, HARRY H.	60	4 E. BALTIMORE PIKE		MEDIA PA	
το	STOWE, HARVEY L	30	84 MERCER UNIV. DRIVE		ATLANTA GA	

D	HARVEY, KENNETH	139S. TRYON ST	Г	CHARLOTTE NO			
	8. Name and Address of Current Re	gistered Agent	9. Name and	Address of New Reg	listered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			Name C T Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. Suite, Apt. #, Etc. Suite, Apt. #, Etc.				
			City Planta	tion	State Zip Code FL 33324		
	\sim	e named corporation, am terniliar wit	h and accept the obligations of Se	ction 607.0505, F.S.	(10)		
iignature legistere	\sim	Boully ISTERED AGENT MUST SIGN	Dominic Borni Assistan	erlo \$ <u>Secret</u>	other side for information on intangible tax.)		



OFFICERS 1995-1996

<u>President</u>

Stowe Associates

Atlanta, Georgia

October 16, 1996 Harvey L. Stowe

Florida Department of State Sandra B. Mortham Secretary of State Division of Corporation

<u>Vice President</u> Jack D. Stewart Underwriters Safety & Claims, Inc. Louisville, Kentucky

Treasurer Richard A. Raup **Business Administrators & Consultants** Reynoldsburg, Ohio

<u>Directors</u> William M. Hill, Jr. Employee Benefit Health Plans, Inc. Grand Rapids, Michigan

Daryl E. Coker Spradley & Coker, Inc. Little Rock, Arkansas

Kenneth W. Harvey Corporate Benefit Services, Inc. Charlotte, North Carolina

Ronald Walter Professional Benefit Administrators, Inc. Hinsdale, Illinois

Marc Mosiman DCA, Inc. Minnetonka, Minnesota

Executive V.P./ Secretary Harry H. Johnson, III Eastern Group Trust Media, Pennsylvania

Subject: Document # N16651 Facts User Advisory Group, Inc.

Dear Sandra:

As per phone conversation this day with Amy Alan, this letter will serve as our "letter of explanation" to waive our late filing fee.

All documentation for Facts User Advisory Group, Inc.'s filings and fees are sent to CT Corporation System to be signed and forwarded to the Florida Department of State. Facts User Advisory Group never received Document #N16651 from ст Corporation. CT Corporation explanation was that they never received this documentation from the Florida Department of State - CT Corporation's address change processed by was not Florida Department of State to reflect change.

Thank you for waiving the late fee and expediting our reinstatement.

Sincerely,

USER ADVISORY GROUP, INC. FAC

Harry Shnson, III Executive Vice President

kc

W:\kac\FLdept

604 East Baltimore Pike Media, PA 19063-1795 Telephone: 610-565-3778 Fax: 610-565-0968