2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000006189

Apr 22, 2003 Secretary of State

Entity Name: SEBASTIAN ENTERPRISES, INC VOLUNTARY EMPLOYEE BENEFIT ASSOCIATION

Current Principal Place of Business: New Principal Place of Business:

1749 E. HALLANDALE BEACH BLVD 1835 E. HALLANDALE BEACH BLVD

SUITE 342 SUITE 342

HALLANDALE, FL 33009 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1749 E. HALLANDALE BEACH BLVD 1835 E. HALLANDALE BEACH BLVD

SUITE 342 SUITE 342

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

FEI Number: 31-1483408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

KEIL, WAYNE KEIL, WAYNE

1749 E. HALLANDALE BEACH BLVD 1835 E. HALLANDALE BEACH BLVD

SUITE342 SUITE 342 HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

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: WAYNE ALAN KEIL 04/22/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KEIL, WAYNE KEIL, WAYNE Name: Name:

1749 E. HALLANDALE BEACH BLVD, SUITE 134 Address: 1835 E. HALLANDALE BEACH BLVD, SUITE 134 Address:

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: Title: (X) Change () Addition () Delete

GREENBERG, STACY Name: Name: GREENBERG, STACY

Address: 1749 E. HALLANDALE BEACH BLVD. SUITE 134 Address: 1835 E. HALLANDALE BEACH BLVD. SUITE 134

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: () Delete Title: (X) Change () Addition KEIL, ARLENE Name: KEIL, ARLENE Name:

1749 E. HALLANDALE BEACH BLVD, SUITE 134 1835 E. HALLANDALE BEACH BLVD, SUITE 134 Address: Address:

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE ALAN KEIL DIR. 04/22/2003