2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State
05-23-2001 91181 007 ****61.25

DOCUMENT # N99000002216

1. Entity Name

MASTERLIFE INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
349 PRAIRIE DUNE WAY ORLANDO, FL 32828	P.O. BOX 781125 ORLANDO, FL 32878-1125

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3566471 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
JAMES EDWARD ZITO JR. 901 BALLARD ST. APT. E. ALTAMONTE SPRINGS, FL 32701	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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: James E Zito Jr JAMES E. ZITO JR. 5.20.01
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to: Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Delete VIRGINIA CHRISTOPHER 6751 POT-O-GOLD LANE ORLANDO, FL 32809	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition BOARD CHAIRMAN TIPTON DAVID KILLINGSWORTH DIRECTOR 349 PRAIRIE DUNE WAY ORLANDO, FL 32828
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Delete BOARD CHAIRMAN STEPHEN CLINTON 100 SUNPORT LANE ORLANDO, FL 32809	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition BOARD TREASURER JAMES E. ZITO JR. DIRECTOR 901 BALLARD ST. APT. E. ALTAMONTE SPRINGS, FL 32701
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete BOARD SECRETARY TIPTON D. KILLINGSWORTH 349 PRAIRIE DUNE WAY ORLANDO, FL 32828	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition VICE-CHAIRMAN BOYD JOHNSON DIRECTOR 431 E. CENTRAL BLVD. #702 ORLANDO, FL 32801
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete CHAIRMAN'S ASSISTANT LAUREL DIANE KILLINGSWORTH D 349 PRAIRIE DUNE WAY ORLANDO, FL 32828	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition BOARD SECRETARY DOUGLAS W. LARSEN DIRECTOR 284 GOLDEN RAIN DR. CELEBRATION, FL 34747
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition CHAIRMAN'S ASSISTANT LAUREL DIANE KILLINGSWORTH DIRECTOR 349 PRAIRIE DUNE WAY ORLANDO, FL 32828
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E097 (1/00)

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tipton D. Killingsworth 5.20.01 407-384-8475
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #