2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: W

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 16, 2001 8:00 am Secretary of State DOCUMENT # P0000040656 1. Entity Name HOSPITAL BENEFIT GROUP, INC. 03-16-2001 90014 041 ***150.00 Principal Place of Business Mailing Address 245 N. COUNTRY CLUB DR. 245 N. COUNTRY CLUB DR. ATLANTIS FL 33465 ATLANTIS FL 33465 U0025810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable 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 BRADY, FRANK R Street Address (P.O. Box Number is Not Acceptable) BRADY & BRADY, P.A. 370 W. CAMINO GARDENS BLVD., STE. 200C **BOCA RATON FL 33432** Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE SOPOURN, ROBERT J JR. NAME STREET ADDRESS 240 N. COUNTRY CLUB DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL 33465 Delete TITLE Change ☐ Addition TITLE SOPOURN, MAUREEN NAME NAME STREET ADDRESS STREET ADDRESS 245 N. COUNTRY CLUB DR. CITY-ST-ZIP CITY-ST-7IP ATLANTIS FL 33465 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

√(3-12-01 Date