FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2001 8:00 am P00000042319 DOCUMENT # **Secretary of State** 1. Entity Name GROUP BENEFIT SPECIALISTS, INC. 07-25-2001 90012 019 ***150.00 (عل) Principal Place of Business Mailing Address 211 MAIN STREET 211 MAIN STREET DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address 0 80 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-3644 195 City & State Applied For FLORIDA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARTER, DALE Street Address (P.O. Box Number is Not Acceptable) 6059 EDEN SQUARE CRESTVIEW FL 32536 City Zip Code 8. The above named entity submix this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. applicat (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible. 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change SHIPLEY, GERRY S NAME NAME P O BOX 921 STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SHIPLEY, SUSAN S NAME NAME P O BOX 921 STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-7IP Delete --TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 employeered 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, with all other like employeered.

Attachment At POODOW42319

GROUP
BENEFIT
SPECIALISTS

July 17, 2001

Uniform Business Report Division of Corporations P O Box 1500 Tallahassee, Fl 32302-1500

To WHOM IT MAY CONCERN:

Please find enclosed our check in the amount of \$150 We request that you accept this as payment in full for filing 2001. This is our first year as a corporation and we were unaware of the time frames involved in filing. (We did not remember receiving Form P0000042319 before) We plan to be prompt in future filings. We did not anticipate in having to make this payment at this time. We appreciate your consideration in helping us with an our dilemma

Fusan Shipley

Susan Shipley Gerry Shipley

Sincerely,

POBNEZ