3/1

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State
03-19-2001 90443 038 ***150.00

DOCUMENT # P00000047147

1. Entity Name
BENEFITS RESOURCE GROUP N.A., INC.

Principal Place of Business	Mailing Address
~~1730 SOUTH FEDERAL HIGHWAY #253~~ ~~DELRAY BEACH FL 33483~~ 1251 Miller Avenue Suite A Winter Park FL 32789	~~1730 SOUTH FEDERAL HIGHWAY #253~~ ~~DELRAY BEACH FL 33483~~ 1251 Miller Avenue Suite A Winter Park, FL 32789

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 651006622 — 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
ORR, KENNETH ~~1730 SOUTH FEDERAL HIGHWAY #253~~ ~~DELRAY BEACH FL 33483~~ 1251 Miller Ave Suite A Winter Park FL 32789	Name: Lindy Rich Kuykendall Street Address (P.O. Box Number is Not Acceptable): 1251 Miller Ave Suite A City: Winter Park FL Zip Code: 32789

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO ORR, KENNETH ~~1730 SOUTH FEDERAL HIGHWAY #253~~ 1251 Miller Ave Suite A ~~DELRAY BEACH FL 33483~~ Winter Park FL 32789 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO Lindy Rich Kuykendall 1251 Miller Avenue Suite A Winter Park FL 32789 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/00)

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 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, with all other like empowered.

SIGNATURE: Lindy Rich Kuykendall 3/12/01 4075995001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #