2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM P00000095529 DOCUMENT# 1. Entity Name **Secretary of State** BENEFIT STRATEGIES, INC. Principal Place of Business Mailing Address 550 N RENO STREET SUITE 300 550 N RENO STREET SUITE 300 TAMPA FL TAMPA FL 33609 33609 2. Principal Place of Business 3. Mailing Address 12415 STILLWATER TERRACE DRIVE 13014 NORTH DALE MABRY HWY. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FL TAMPA TAMPA 59-3680155 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33624 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN CESQ 150 SECOND AVENUE NORTH SUITE 1500 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL33701 US City 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 04/27/2001 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE X Delete TITLE CR2E034 (11/00) ☐ Addition MAME STILES JOSEPH D NAME 550 N RENO STREET SUITE 300 STREET ADDRESS STREET ADDRESS TAMPA CITY-ST-ZIP FL 33609 CITY-ST-ZIP PD ☐ Delete TITLE PSTD X Change ☐ Addition NAME CRIPPS THOMAS NAME STILES JOSEPH STREET ADDRESS 550 N RENO STREET SUITE 300 STREET ADDRESS 13014 NORTH DALE MABRY HWY., SUITE 215 CITY-ST-ZIP TAMPA \mathbf{FL} 33609 CITY-ST-ZIP TAMPA 33618 Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.

04/27/2001

Daytime Phone #

Date

JOSEPH D. STILES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _