2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 16, 2002 8:00 am Secretary of State DOCUMENT # P00000117527 1. Entity Name 05-16-2002 90024 050 ***150.00 PROFESSIONAL EMPLOYER PLANS VI, INC. Mailing Address Principal Place of Business 1911 U.S. HIGHWAY 301 NORTH B0103993 1911 U.S. HIGHWAY 301 NORTH SUITE 450 SUITE 450 **TAMPA FL 33619 TAMPA FL 33619** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State FEI Number City & State 59-3688169 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLCOMB, VICTOR W Street Address (P.O. Box Number is Not Acceptable) 106 SOUTH TAMPANIA AVENUE SUITE 200 Zip Code **TAMPA FL 33609** 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 (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ■ Addition CEO ☐ Delete TITLE TITLE NAME GLASS, MARSHALL R NAME STREET ADDRESS 1911 U.S. HIGHWAY 301 NORTH #450 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33619** President TITLE ☐ Delete TITLE Michael Gaskin NAME NAME 1911 US Hwy 301 N. Suite 450 STREET ADDRESS STREET ADDRESS Tampa, FL 33619 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete DDE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 chapter or or an attachment with an express. The all old like empowered. changed, or on an attachment with ar

NG OFFICER OR DIRECTOR

Daytime Phone #

Date