FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FILED FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 02 OCT 28 PH 5: 16 **DOCUMENT #** P01000036223 1. Corporation Name Life Insurance Buyers of Florida Inc. SECRETARY OF STATE TALLAHASSEE. FLORIDA 400008815954 Principal Place of Business Mailing Address 11/06/02--01006--002 **150.00 3. Date Incorporated or Qualified 3a. Date of Last Report 4/10/2001 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 313 Aegean Road 26 313 Aegean Road 52-2307284 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Palm Beach Gardens FL 28 Palm Beach Gardens FL. Trust Fund Contribution Added to Fees Zip County Zip County 8. This corporation has liability for intangible tax under 24 33410 s. 199.032, Florida Statutes 25 Palm Beach 29 33410 30 Palm Beach ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Corporate Creations Network Inc. Street Address (P.O. Box Number is Not Acceptable) 941 Fourth Street #200 Miami Beach, FL 33139 83 85 Zip Code City 84 FL 11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, an trace in the obligations of Section 607.0505, Florida Statutes. S. Samuel, VP CCNInc. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE President / Director Change Addition NAME James J. Goode III 1.2 NAME STREET ADDRESS 313 Aegean Road Palm Beach Gardens FL 33410 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP THLE DELETE 2.1 TITLE Director / Vice President / Sec. Change ★ Addition NAME Samira M. Goode 2.2 NAME 313 Aegean Road STREET ADDRESS 2.3 STREET ADDRESS Palm Beach Gardens, FL 33410 CITY-ST-ZIP 2.4 CITY-ST-ZIP TILE ☐ DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE □ DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE ☐ DELETE 5.1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on attachment with an address.

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

DELETE

SIGNATURE SIGNATURE

STREET ADDRESS

TILE

NAME

CITY-ST-ZIP

James J. Goode III, President / Director
OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ne Phone #

Change

Addition

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Life Insurance Buyers of Florida Inc.

Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. \$150 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being adminstratively dissolved. Thank you.

Sincerely

James J. Goode III

President / Director

by S. Samuel as atty in fact

Date: <u>10/25/2002</u>