FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P0100052682 1. Entity Name '' 04-02-2002 90930 050 ***150.00 OPTICAL BENEFITS, INC. Principal Place of Business Mailing Address 1301 RIVERPLACE BLVD., STE. 1916 1301 RIVERPLACE BLVD., STE, 1916 JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business Mailing Address 450 DO NOT WRITE IN THIS SPACE City & State tty & State الج 4. FEI Number Applied For 7762 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired OF F Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ~ GBORAH ンエのベドぐ FISCHETTE, JAMES A P.A. Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD., STE. 1916 JACKSONVILLE FL 32207 INSON 2207 8. The above hamed entity submits this statement, for the durpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ur Marjaty FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 411.15.16 副記念書記述 35mm OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE DP Delete TITLE resident Change Addition STOKES WEAVER, HAROLD NAME NAME PEBORAH L. STREET ADDRESS 161 CEDAR LAKE TRAIL STREET ADDRESS 11859 ACOSTA CITY-ST-ZIP WINSTON-SALEM NC 27104 CITY-ST-ZIP FLORIDA TACKSONVINE 32223 X.Addition TITI F Delete TITLE V.P. ☐ Change NAME NAME KAREN D. STOKES STREET ADDRESS STREET ADDRESS 652 HUMMINGBIRD COURT CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FLORIDA Change TITLE Delete TITL F Addition NAME ---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 ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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