FILED

Mar 17, 2003 8:00 am § Secretary of State

03-17-2003 90656 002 ***150.00

ASSOCIATION BENEFIT PLANS, INC. Principal Place of Business Mailing Address 2310 N.W. 3RD AVENUE 2310 N.W. 3RD AVENUE 10040133 SUITE 8 SUITE 8 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE'IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1148462 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ,Name NEUBAUER, EDWARD C Street Address (P.O. Box Number is Not Acceptable) 2310 N.W. 3RD AVENUE SUITE 8 POMPANO BEACH FL 33060 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change RINACCID, THOMAS J NEUBAUER. EDWARD C NAME NAME 616 FOUNTAINS DrIVE SOUTH 1035 SPANISH RIVER RD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP AKE WOLTH, FL 33467 SD TITLE ☐ Delete TITLE ☐ Change Addition JONES, ROBERT A NAME NAME 2320 NE 34 CT STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP ۷P TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDBERG, DAVID R NAME NAME STREET ADDRESS 9721-AUBOUR OAKS LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33428 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR P01000078214

DOCUMENT #

1. Entity Name

CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

Neubauer 3/10/03 954 9 SIGNATURE