JCUMEN!# May 07, 2000 8:00 am **Entity Name** Secretary of State HARTFORD-COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY 05-07-2000 90039 045 ***150.00 Mailing Address Just Place of Dustress P.O. Box 2999 artford Plaza Hartford, CT 06104 .00 Asylum Avenue entford, CT 06104 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Numbe City & State City & State 06-1120503 Not Applicable Country \$8.75 Additional Zio Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent □ Corporation System Street Address (P.O. Box Number is Not Acceptable) 200 S. Pine Island Road lantation, FL 33324 Zip Code City 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 This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ■ Addition TITLE ☐ Delete See "Exhibit A" attached NAME STREET ADDRESS for list of Officers & Directors CITY-ST-ZIP ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST ZIP Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Addition ☐ Change TITLE Defete NAME STREET ADDRESS CITY-ST-7IP ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP Addition ☐ Change TITLE Delete HULÉ NAME STREET ADDRESS 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 feceiver 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/00

860-84<u>3-5040</u>

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inomas A. Klee, Assistant Corporate Secretary