2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P21634 Mar 06, 2000 8:00 am Secretary of State 1. Entity Name BENEFITS ADMINISTRATION SERVICES, INC. 03-06-2000 90067 004 ***150.00 Principal Place of Business Mailing Address 125 FAIRFIELD WAY. SUITE 200 125 Fairfield Way. Suite 200 BLOOMINGDALE IL 60108 BLOOMINGDALE IL 60108-1556 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-2708683 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 BRUNO, RUSSELL C. Street Address (P.O. Box Number is Not Acceptable) 2004 WHITE FEATHER LANE NOKOMIS FL 34275 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change Addition BRUNO, RUSSELL C. NAME NAME 2004 WHITE FEATHER LANE STREET ADDRESS STREET ADDRESS **NOKOMIS FL** CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANZEL, ROSE C. NAME 183 LOCKWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOOMINGDALE IL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ADDDEQQ STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME .com: ; ADDRESS STREET ADDRESS

El 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ST-ZIP

SIGNATURE AND VICE OF THE STATE OF THE STATE

Rose C. Hanzel

2/29/00

630/307-9050

Daytime Phone