

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**APPLICATION  
FOR  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

1998 FEB -2 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P27577**

1. Corporation Name

**UNITED STATES PENSION SERVICES, INC.**

Principal Place of Business

~~3507 FRONTAGE ROAD~~  
TAMPA FL 33607

Mailing Address

~~3507 FRONTAGE ROAD~~  
TAMPA FL 33607

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

**3507 FRONTAGE ROAD**

Suite, Apt. #, etc.

**SUITE 200**

City & State

**TAMPA, FLORIDA**

Zip  
**33607**

Country  
**U.S.A.**

3. New Mailing Office Address, If Applicable

**3507 FRONTAGE ROAD**

Suite, Apt. #, etc.

**SUITE 200**

City & State

**TAMPA, FLORIDA**

Zip  
**33607**

Country  
**U.S.A.**

4. Date Incorporated or Qualified  
To Do Business in Florida

**01/04/1990**

5. FEI Number

**22-3010589**

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
<del>CEO</del>	<del>NEIL BICKELL</del>	<del>3415 SEPULVEDA BLVD. #700</del>	<del>LOS ANGELES CA</del>
<del>SVP</del>	<del>JOHN SCIARRA</del>	<del>4501 NEWPORT CENTER DRIVE, SUITE</del>	<del>TAMPA FL</del>
<del>SCR</del>	<del>HARRY RIEHL</del>	<del>3507 FRONTAGE ROAD, SUITE 200</del>	<del>TAMPA FL</del>
<del>SVP</del>	<del>BILL MOORE</del>	<del>3507 FRONTAGE ROAD, SUITE 200</del>	<del>TAMPA FL</del>
	(SEE ATTACHED)		

**REINSTATEMENT**

8. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

**600002424286--3**

**-02/06/98--01128--018**

**\*\*\*908.516 \*\*\*908.75**

**FL**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Barbara A. Burke*

Date

**1-26-98**

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year  
Intangible Personal Property tax due June 30.

Yes ☒ No ☐

(See other side for information  
on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Paul Kelly*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**PAUL KELLY**

**JANUARY 21, 1998 562/799-6333**

Date

Daytime Phone #

**Attachment - Block 7**

**United States Pension Services, Inc.  
FEI No. 22-3010589**

<b>(1) Titles(s)</b>	<b>(2) Names of Officers and/or Directors</b>	<b>(3) Street Address</b>	<b>(4) City/State/Zip</b>
P/D	Neil Bicknell	3507 Frontage Road, Suite 200	Tampa, FL 33607
EVP	Greg Clark	3507 Frontage Road, Suite 200	Tampa, FL 33607
EVP/CFO/D	Glen Blackmon	35 South Taylor Point Drive	The Woodlands, Texas 77382
D	Frank Weil	147 East 48th Street	New York, NY 10017
D	Al Toffel	2323 Bowmont Drive	Beverly Hills, CA 90210
T/D	Christian Gomez	495 Central Park Avenue, Suite 300	Scarsdale, NY 10583
S	Paul Kelly	3030 Old Ranch Pkwy, Suite 400	Seal Beach, CA 90740