FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28086 (7)

1. Corporation Name
ANCHOR BENEFIT ADMINISTRATORS, INC.

Principal Place of Business	Mailing Address
5200 BLUE LAGOON DRIVE, SUITE 190 MIAMI FL 33126	P.O. BOX 020270 MIAMI FL 33102

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/13/1990
3a. Date of Last Report: 06/14/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 65-0167355 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc (22)
Suite, Apt. #, etc (27): (7B28)
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

City & State (23)
City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

Zip (24) Country (25)
Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent's signature required when executing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	P	☒ Change ☐ Addition
NAME	SHARRETT, WILLIAM W.	12 NAME	Norman K. Maes	
STREET ADDRESS	5835 BLUE LAGOON DRIVE	13 STREET ADDRESS	5835 Blue Lagoon Dr	
CITY-ST-ZIP	MIAMI FL	14 CITY ST ZIP	Miami, FL	
TITLE	VD	21 TITLE		☐ Change ☐ Addition
NAME	CALDWELL, BRUCE L.	22 NAME		
STREET ADDRESS	7300 CORPORATE CENTER DR	23 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	24 CITY ST ZIP		
TITLE	VS	31 TITLE	V/S	☒ Change ☐ Addition
NAME	OLSON, DAVID A.	32 NAME	Anne V. Wardlow	
STREET ADDRESS	7300 CORPORATE CENTER DR	33 STREET ADDRESS	7300 Corporate Center Drive	
CITY-ST-ZIP	MIAMI FL	34 CITY ST ZIP	Miami, FL	
TITLE	VT	41 TITLE		☐ Change ☐ Addition
NAME	PIEL, WILLIAM G.	42 NAME		
STREET ADDRESS	7300 CORPORATE CENTER DR	43 STREET ADDRESS		
CITY ST ZIP	MIAMI FL	44 CITY ST ZIP		
TITLE	VAS	51 TITLE	V	☒ Change ☐ Addition
NAME	MIDDELSTAEDT, MILFORD L	52 NAME		
STREET ADDRESS	7300 CORPORATE CENTER DR	53 STREET ADDRESS		
CITY ST ZIP	MIAMI FL	54 CITY ST ZIP		
TITLE	VAS	61 TITLE	V	☐ Change ☒ Addition
NAME	WARDLOW, ANNE V.	62 NAME	Gary M. Reach	
STREET ADDRESS	7300 CORPORATE CENTER DR	63 STREET ADDRESS	7300 Corporate Center Drive	
CITY ST ZIP	MIAMI FL	64 CITY ST ZIP	Miami, FL	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gary M. Reach Gary M. Reach, Vice President 4/25/95 305-715-3263
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER — Date — Daytime Phone #

0206467 CP

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04/15/98

ANCHOR BENEFIT ADMINISTRATORS, INC.
OFFICERS & DIRECTORS

GLENDON E. JOHNSON	DIRECTOR	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
ROGER L. ROSENBERGER	DIRECTOR	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MARVIN H. ASSOFSKY	DIRECTOR	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
BRUCE L. CALDWELL	DIRECTOR/VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
SCOTT L. STANTON	DIRECTOR/VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
W. JAMES TILLETT	DIRECTOR	6438 BLUE LAGOON DR. SUITE 180	MIAMI	FL	33126-1208
WILLIAM B. WILKINS	DIRECTOR	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
NORMAN K. MAES	PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MICHAEL P. ANDERSEN	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
KERRY D. CLEMMONS	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
GLEN A. SPENCE	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
ANNE V. WARDLOW	VICE PRESIDENT/SECRETARY	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
SYED A. ALI	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
ANA M. GILABERTE	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MILFORD L. MIDDELSTAEDT	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
WILLIAM G. PIEL	VICE PRESIDENT/TREASURER	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
GARY M. REACH	VICE PRESIENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
CLAUDIA B. SPAULDING	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
NANCY BELL-SIGMAN	ASSISTANT VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208