

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90057 044 ***150.00

030303 AT

DOCUMENT # P36128

1. Entity Name

MEMBER BENEFIT SERVICES, INC.

Principal Place of Business

13016 N WALTON BLVD
 BENTONVILLE AR 72712
 US

Mailing Address

P.O. BOX 1760
 BENTONVILLE AR 72712

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

71-0674758

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

KELLY, GLENN
 6800 SHETLAND WAY
 SARASOTA FL 34241

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CT ☐ Delete
 NAME SOOTER, JOHN W.
 STREET ADDRESS 606 ENFIELD
 CITY-ST-ZIP BENTONVILLE AR

TITLE D ☐ Delete
 NAME UHLEMAYER, GARY
 STREET ADDRESS 10825 WATSON ROAD
 CITY-ST-ZIP ST. LOUIS MO

TITLE P ☐ Delete
 NAME PROFFER, RONALD F.
 STREET ADDRESS 9 MISSION HILLS
 CITY-ST-ZIP ROGERS AR

TITLE S ☐ Delete
 NAME SOOTER, CHRIS W
 STREET ADDRESS 22 VALLEY VIEW CIRCLE
 CITY-ST-ZIP BENTONVILLE AR 72712

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Vice Chairman ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE President ☐ Change ☒ Addition
 NAME Jesse S. Hopkins
 STREET ADDRESS 602 Chateau Drive
 CITY-ST-ZIP Rogers, AR 72756

TITLE ☐ Change ☐ Addition
 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 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.

SIGNATURE:

Chris W. Sooter
 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/02

Date

4792731333

Daytime Phone #

CR2E034 (9/01)