FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State P93000001884 DOCUMENT # 1. Entity Name EMPLOYEE BENEFITS OF FLORIDA. INC. 02-19-2002 90050 025 ***150.00 Mailing Address Principal Place of Business 7815 CORAL WAY -7815 CORAL WAY #106 #106 MIAMI FL 33165 -MIAMI FL 33165 -110 - 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number 65-0380101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARRIAZO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 8860 SW 57TH ST. **MIAMI FL 33173** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01 ☐ Addition ☐ Delete TITLE Change TITLE CARRIAZO, ROBERT NAME NAME 8860 SW 57TH ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition **PVST** TITLE ☐ Delete CARRIAZO, MARUCHY MAME STREET ADDRESS STREET ADDRESS 8860 SW 57TH ST. CITY-ST-7IP **MIAMI FL 33173** CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Defete < TITLE CARRIAZO: MARUCHY NAME NAME STREET ADDRESS 8860 SW 57TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Change ☐ Addition TITLE Delete TITLE CARRIAZO, DANIEL J. NAME NAME STREET ADDRESS 8860 S.W. 57TH STREET STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 impowered 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 adopted, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR