FILED

Jan 24, 2003 8:00 am

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Secretary of State P93000001884 DOCUMENT # 01-24-2003 90060 029 ***150.00 1. Entity Name EMPLOYEE BENEFITS OF FLORIDA, INC. Principal Place of Business Mailing Address 70013621 8860 SW 57TH ST 8860 SW 57TH ST MIAM! FL 33170 #106 MIAM! FL 33170 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 65-0380101 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRIAZO, ROBERT Street Address (P.O. Box Number is Not Acceptable) 8860 SW 57TH ST. **MIAMI FL 33173** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) TITLE ☐ Addition TITLE ☐ Delete CARRIAZO, ROBERT NAME NAME 8860 SW 57TH ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIP CITY-ST-ZIP **PVST** ☐ Change ☐ Addition TITLE ☐ Delete TITLE CARRIAZO, MARUCHY NAME NAME 8860 SW 57TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP ☐ Addition TITLE TITLE NAME CARRIAZO, MARUCHY-Name Dublicated NAME STREET ADDRES 9860 SW 57TH ST. STREET ADDRESS in opper Dinector. MIAMI FL-99178-CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARRIAZO, DANIEL J. NAME NAME STREET ADDRESS 8860 S.W. 57TH STREET STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE:

NTED NAME OF SIGNIN

12. 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 10 or Block 11 if