2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P93000025084 1. Entity Name PAYCHEX BENEFITS OF FLORIDA, INC. 04-17-2001 90037 050 ***150.00 Mailing Address Principal Place of Business 911 PANORAMA TR S 10105 9TH ST N **ROCHESTER NY 14625** ST PETERSBURG FL 33716 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3186406 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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 12. 11. OFFICERS AND DIRECTORS PCO ▼ Addition CD TITLE Delete DIAVE RAMBO POLISSENI, ER NAME 911 PANORAMA TRAIL SOUTH STREET ADDRESS STREET ADDRESS 911 PANORAMA TR S ROCHESTER NY 14625 CITY-ST-7/P CITY-ST-ZIP **ROCHESTER NY 14625** ☐ Change Addition Addition X Delete TITLE TITLE RONALD MªGEE BUFF, HOWARD NAME NAME QIL PANDRAMA TRAIL SOUTH STREET ADDRESS 911 PANORAMA TR S STREET ADDRESS ROCHESTER NY 14625 CITY-ST-ZIP CITY-ST-7IP **ROCHESTER NY 14625** ___ Change P----Addition STD - Delete TITLE_ TITLE -DONATO MASTROBERARDINO MORPHY, JOHN NAME NAME QU PANORAMA TRAIL SOUTH 911 PANORAMA TR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCHESTER NY 14625 CITY-ST-ZIP **ROCHESTER NY 14625** ☐ Delete Change ☐ Addition TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN MORPHY 4/10/01 7/6-385-6666