FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am \$ Secretary of State P93000025084 DOCUMENT # 1. Entity Name 04-22-2002 90303 040 ***150 PAYCHEX BENEFITS OF FLORIDA, INC. Principal Place of Business Mailing Address 911 PANORAMA TR S 10105 9TH ST N ST PETERSBURG FL 33716 **ROCHESTER NY 14625** HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3186406 Not Applicable Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE MORPHY, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 911 PANORAMA TR S CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14625** □**V**Change ☐ Addition TITLE **PCD** Delete TITLE RAMBO, DIANE NAME NAME RAMBO, DIANE 911 PANORAMA TRAIL SOUTH STREET ADDRESS STREET ADDRESS 94 PANORAMA TRAIL SOUTH ROCHESTER NY 14625 CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14625** DIRECTUR Addition Change Delete TITLE TITLE. FOERY, PAUL NAME MCGEE, RONALD 911 PANORHWA TRAIL SOUTH STREET ADDRESS STREET ADDRESS 911 PANDRAMA TRAIL SOUTH CITY-ST-ZIP ROCHESTER NY 14625 CITY-ST-7IF **ROCHESTER NY 14625** DIRECTOR **Addition** Change Delete TITLE TITLE SWETMAN, JOANNE NAME NAME MASTROBERARVINO, DONATO 911 PANORAMA TRAIL SOUTH STREET ADDRESS STREET ADDRESS 911 PANDRAMA TRAIL SOUTH CITY-ST-ZIP ROCHESTER NY 14625 CITY-ST-ZIP **ROCHESTER NY 14625** Addition Change ☐ Delete TITLE TITLE DIRECTOR_ MCBURNEY ROBERT 911, DANORAMA TRAIL SOUTH NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCHESTER NY 14625 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JOHN MOKPHY

changed, or on an attachment with an address, with all other like empowered.