2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) P93000025084 DOCUMENT # 05-02-2003 90214 016 ***150.00 1. Entity Name PAYCHEX BENEFITS OF FLORIDA, INC. Principal Place of Business Mailing Address 10105 9TH 9T-N- 911 PANORAMA TR S ST-PETERSBURG FL 33716 **ROCHESTER NY 14625** 2. Principal Place of Business 3. Mailing Address 911 PANORAMA TRAIL S Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State Applied For 4. FEI Number 59-3186406 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **STD** TITLE ☐ Addition ☐ Delete TITLE MORPHY, JOHN NAME NAME 911 PANORAMA TR S STREET ADDRESS STREET ADDRESS **ROCHESTER NY 14625** CITY-ST-ZIP CITY-ST-ZIP PCD Change Addition ☐ Delete TITI F VID TITLE RAMBO, DIANE NAME RAMBO, DIANE NAME STREET ADDRESS 911 PANDRAMA TRAIL SOUTH STREET ADDRESS 911 PANORAMA TRAIL SOUTH CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14625** DOCHESTER NY 14625 TITLE Change ☐ Addition TITLE ☐ Delete FOERY, PAUL NAME FOERY, PAUL NAME STREET ADDRESS STREET ADDRESS 911 PANORAMA TRAIL SOUTH 911 PANDRAMA TRAIL SOUTH CITY-ST-ZIP CITY-ST-ZIP ROCHESTER NY 14625 ROCHESTER NY 14625 TITLE ☐ Delete TITLE Change ☐ Addition SWETMAN, JOANNE SWETMAN, JOANNE 911 PANORAMA TRAIL SOUTH STREET ADDRESS STREET ADDRESS 911 PANDRAMA TRAIL SOUTH ROCHESTER NY 14625 CITY-ST-ZIP **ROCHESTER NY 14625** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition ROBERT MOBURNEY MCBURNEY, ROBERT 911 PANDRAMA TRAIL SOUTH STREET ADDRESS STREET ADDRESS 911 PANORAMA TRAIL SOUTH CITY-ST-ZIP CITY-ST-ZIF ROCHESTER NY 14625 ROCHESTER NY 14625 TITLE ☐ Delete TITLE ☐ Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empower

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE REQUARED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED