2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR P

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 5

FILED Jan 31, 2000 8:00 am Secretary of State DOCUMENT # P93000060743 PROFESSIONAL BENEFITS GROUP, INC. 01-31-2000 90015 019 ***150.00 Mailing Address Principal Place of Business 3270 SUNTREE BLVD 3270 SUNTREE BLVD SUITE 101A SUITE 101A O I I O O ~ MELBOURNE FL 32940 MELBOURNE FL 32940-7505 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FE! Number Applied For 59-3202868 Not Applicable Zip Country Zip Country \$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 **GRONICH, JULES** Street Address (P.O. Box Number is Not Acceptable) 3270 SUNTREE BLVD SUITE 101A **MELBOURNE FL 32940** 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) 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE GRONICH, JULES NAME NAME 3270 SUNTREE BLVD, SUITE 101A STREET ADDRESS STREET ADDRESS MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE. BORNBERG, DAVID NAME NAME 3270 SUNTREE BLVD, SUITE 101A STREET ADDRESS STREET ADDRESS MELBOURNE FL-32940 CITY-ST-ZIP -~ CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete 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 ☐ 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 received or trustee exports to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if