SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 P94000012046 (6) DOCUMENT # MARINER BENEFITS CORP. Principal Place of Business Mailing Address 1907 SW MOORING DR 1907 SW MOORING DR SUITE-602 SUPPE 302 PALM CITY FL 34990 PALM CITY FL 34990 3. Date incorporated or Qualified 3a. Date of Last Report 02/14/1994 05/01/1995 2. Principa! Place of Business 21 1907 S.W. MOORING DR 26 2a. Mailing Address 26 1907 S.W. MOORING S 4. FEI Number Applied For 65-0467234 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing PALM CITY, FL 23 PALM Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199 032, 30 1 L S 34990 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHNITZER, GERALD S 2455 E. SUNRISE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 502 FT. LAUDERDALE FL 33304 City 84 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes: the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when remission p Signature: Typed on profited name of registered agent and time if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE TITLE 1 1 THLE SCHNITZER, GERALD S CR2E034 NAME 1.2 NAME 2455 E. SUNRISE BLVD., SUITE 502 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33304 CITY - ST - 2IP 1 4 CHY - \$1 - 7IP Change Addition TITLE DELETE 2.1 TITLE BUMPERS, JAY C !!! 2.2 NAME NAME 1907 SW MOORING DR STREET ADDRESS 2.3 STREET ADDRESS PALM CITY FL CITY-ST-ZIP 2 4 CITY -ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4 CITY-ST-71P CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CHY - ST - 7IP DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 6 1 TITLE Change Addition TITLE 6.2 NAME NAME

14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 of director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block

PRINTED NAME OF SIGNING OF PER OR DIRECTOR

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

25/96 561-223-5316

(36/8)