

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000047272

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: CUSTOMIZED BENEFITS, INC.

Current Principal Place of Business:

312 PARK AVE., NORTH
SUITE A
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

312 PARK AVENUE, NORTH
SUITE A
WINTER PARK, FL 32789 US

New Mailing Address:

1330 WEST AVENUE
SUITE 1101
MIAMI, FL 33139 US

FEI Number: 59-3261128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, JAYNE S
1451 CAVENDISH ROAD
WINTER PARK, FL 32289 US

Name and Address of New Registered Agent:

HACKER, JAYNE S
1330 WEST AVENUE
SUITE 1101
MIAMI, FL 33139 US

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: JAYNE S. HACKER

04/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HACKER, JAYNE S
Address: 1451 CAVENDISH ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: HACKER, NANCY A
Address: 271 SHELL POINT E.
City-St-Zip: MAITLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HACKER, JAYNE S
Address: 1330 WEST AVENUE STE. 1101
City-St-Zip: MIAMI, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAYNE S. HACKER

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04/05/2002

Electronic Signature of Signing Officer or Director

Date