FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS P94000052714 (0) **DOCUMENT #** PLAN SAVER, INC. Mailing Address Principal Place of Business 6735 LOIS AVENUE. SOUTH 6735 LOIS AVENUE, SOUTH TAMPA FL 33616 **TAMPA FL 33616** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 07/13/1994 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3290603 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under S. 199.032 Country Country Zip Zio X Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JHOMPSON, DORTHA A Street Address (P.O. Blox Number is Not Acceptable) 82 **6735 LOIS AVENUE** 83 **TAMPA FL 33616** Zip Code 85 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12 Change Addition 1. 1 THLE THUE CONE. MICHAEL L 1.2 NAME NAME 6735 LOIS AVENUE, SOUTH 1.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33616** 1.4 CITY - \$1 - 7IP CHIY - S1 - ZIP Addition Change 2.1 THLE ħ TITLE 2 2 NAME GUYER, JAMES T 6735 LOIS AVENUE, SOUTH 23 STREET ADDRESS STREET ADDRESS **TAMPA FL 33616** 2 4 CITY - ST - ZIP CITY - ST - ZIF Addition Change 3 1 TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ASSIRESS 34 CITY-\$1-ZIP C(1Y - \$1 - 20P Change Addition 4.1 TITLE Tallie **4.2 NAME** NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-S1-ZIP Change 5.1 TITLE THEE 100001793891 5.2 NAME -04/25/96--01017--020 NAME 5 3 STREET ADDRESS STREET ADDRESS ***200.00 5.4 CITY-ST-ZIP CHY-ST-ZIF Addition Change

14. I do hereby certify that the information supplied with this filing 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 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 12 or Block 13 if changed, or on an attachment with an address.

61 TITLE

6.2 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

RINTED NAME OF SIGNING OFFICER OR DIRECTOR