2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000074929** Apr 21, 2000 8:00 am Secretary of State ADVANCED BENEFIT SOLUTIONS, INC. 04-21-2000 90063 001 ***300.00 Principal Place of Business Mailing Address 26344 US HIGHWAY 19 NORTH 26344 US HIGHWAY 19 NORTH CLEARWATER FL 33761-4505 CLEARWATER FL 33761-4505 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0530102 Not Applicable \$8.75 Additional Zip Country Zip Country Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THIELE, MARK G Street Address (P.O. Box Number is Not Acceptable) 26344 US HIGHWAY 19 NORTH CLEARWATER FL 33761-4505 Zip Code City FL 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. 12. Change ☐ Addition ☐ Delete TITI F TITLE THIELE, MARK G NAME STREET ADDRESS 2513 DOGWOOD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761-3816 STD TITLE ☐ Change ☐ Addition ☐ Delete TITLE THIELE, EULALIA S NAME NAME STREET ADDRESS STREET ADDRESS 2513 DOGWOOD COURT CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761-3816 Change_ ☐ Addition ☐ Delete TITLE BOURDEAU, TIMOTHY J NAME NAME 1441 LOMAN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 Change Addition TITLE ☐ Delete TITLE BOURDEAU, KIMBERLY A NAME NAME STREET ADDRESS STREET ADDRESS 1441 LOMAN COURT CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 13. I hereby certify that the infermation supplied with this filling 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

MARK G. TAKELE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE

13-2000

Daytime Phone #