2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Mar 27, 2003 8:00 am Secretary of State P95000023769 DOCUMENT # 03-27-2003 90062 016 ***150.00 BENÉFIT CONSULTANTS OF SOUTH FLORIDA, INC. Principal Place of Business 14200 ROYAL HARBOR COURT Mailing Address 14200 ROYAL HARBOR COURT #704 #704 FT. MYERS FL 33908 FT. MYERS FL 33908 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0568649 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, SHARON E. 1520 SAN CARLOS BAY DR. SANIBEL FL 33957 8. The above named entity submits this statement for the purpose of changing its registered office or it, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE MILLER, SHARON E NAME NAME 1520 SAN CARLOS BAY DR STREET ADDRESS STREET ADDRESS Sanibel fl-CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE MILLER, SHARON E. NAME NAME STREET ADDRESS 1520 SAN CARLOS BAY DR.~ STREET ADDRESS CITY-ST-ZIP SANIBEL FL CITY-ST-ZIP CT ☐ Delete TITLE TITLE MILLER, RICHARD N. NAME NAME 1520 SAN CARLOS BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Sanibel fl-☐ Addition Delete TITLE TITLE 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 ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE