2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000069349** 04-12-2004 90640 001 ***158.75 1. Entity Name BENEFIT ADMINISTRATORS, INC. Principal Place of Business Mailing Address TABBIOOD 1609 TOWNE CENTRE BLVD. 1609 TOWNE CENTRE BLVD. WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 65-0601030 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALVER, PAUL Street Address (P.O. Box Number is Not Acceptable) 2721 EXECUTIVE PARK DRIVE SUITE 3 WESTON, FL 33331 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITI E ☐ Change Addition NAME GOODMAN, PARRY NAME STREET ADDRESS 2905 LUCKIE ROAD STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition GOODMAN, IVY NAME STREET ADDRESS 2905 LUCKIE ROAD STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition FIARMAN, WALTER MASAF NAME STREET ADDRESS 11001 N.W. 13 COURT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP . Delete TITI F TITLE ☐ Change ☐ Addition BENEDEK, SUSAN S NAME NAME STREET ADDRESS 4199 NW 67TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL 33067 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-57-73P TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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 feport 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 tristee employered 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 without and pass, with all other like empowered.

NG OFFICER OR DIRECTOR

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