

P95000077733

Benefit One of America, Inc

Requester's Name

5999 Central Ave, 4th Floor

Address

St. Petersburg, Fla. 33710

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

400005431054--1
-05/02/02-01049-008
****157.50 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -2 AM 10:04

FILED

P95000077733
By RACER 2/28
5-2-02

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: BENEFIT ONE OF AMERICA, INC

2. The mailing address of the corporation is: 5999 Central Avenue, 4th FLOOR
ST PETERSBURG, FL 33710

3. Date of incorporation/qualification: 10/10/95 Document number: P95000077133

4. The name and address of the current registered agent and office:

JEAN G. Withner
5999 Central Avenue, 4th FLOOR
ST PETERSBURG, FL 33710

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

DALE F. Schmidt
5999 Central Avenue, 4th FLOOR
St Petersburg, FL 33710

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The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

Thomas G. Fultz Sr. V.P.
(Signature of an officer, chairman or vice chairman of the board)

Apr 2, 2002
(Date)

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

Dale F. Schmidt
(Signature of Registered Agent)

3-5-2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***