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FILED
Mar 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000045932 (6)

1. Corporation Name

ULTIMATE BENEFITS, INC.

Principal Place of Business

130 UNIVERSITY PARK DR #210
WINTER PARK FL 32792

Mailing Address

130 UNIVERSITY PARK DR #210
WINTER PARK FL 32792



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 120 University Park Drive

Suite, Apt. #, etc.

22 #230

City & State

23 Winter Park, Florida

Zip

24 32792

Country

25 USA

2a. Mailing Address

26 P.O. Box 4669

Suite, Apt. #, etc.

27

City & State

28 Winter Park, Florida

Zip

29 32793

Country

30 USA

3. Date Incorporated or Qualified

05/23/1996

4. FEI Number

59-3383983

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FEILER, MICHAEL B
3929 PONCE DE LEON BLVD
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME STEINBERG, EDWIN
STREET ADDRESS 130 UNIVERSITY PARK DR #210
CITY-ST-ZIP WINTER PARK FL 32792

TITLE ☐ DELETE

D
NAME ARTZ, PATRICK
STREET ADDRESS 130 UNIVERSITY PARK DR #210
CITY-ST-ZIP WINTER PARK FL 32792

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

D
NAME STEINBERG, EDWIN
STREET ADDRESS 120 UNIVERSITY PARK DRIVE #230
CITY-ST-ZIP WINTER PARK, FL 32792

2.1 TITLE ☒ Change ☐ Addition

D
NAME ARTZ, PATRICK
STREET ADDRESS 120 UNIVERSITY PARK DRIVE #230
CITY-ST-ZIP WINTER PARK, FL 32792

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 added attachment.

SIGNATURE:

ED STEINBERG 2/27/98 407/657-0697

CR2E034 (10/97)