2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000079807 Feb 02, 2000 8:00 am **Secretary of State** EPG-BENEFITS: INC. Emerald Benefits, INC. 02-02-2000 90031 031 ***150.00 Principal Place of Business Mailing Address 2500 WESTON RD 2500 WESTON RD SHITE #318 **SUITE #318** WESTON FL 33331 WESTON FL 33331-3617 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0696532 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEVY, BARUCH-B-Street Address (P.O. Box Number is Not Acceptable) 2500 WESTON RD, SUITE #318 WESTON FL 33331 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 SIGNATURE DATE 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. Atter MAY 1, 2000 Fee will be \$550.00 \Box 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 12. 11. ☐ Addition ☐ Delete TITLE LEVY, BARUCH NAME NAME STREET ADDRESS 2500 WESTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 □ Change ☐ Addition TITLE ☐ Delete TITLE HUNTER, SCOT NAMÉ NAME STREET ADDRESS 2500 WESTON RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 ☐ Addition ☐ Change ☐ Delete TITLE TITLE CAPANO. SALVATORE NAME NAME STREET ADDRESS STREET ADDRESS 2500 WESTON RD CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 TITLE TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE REMAINS OFFICER OF DIRECTOR

1/4/2000

954 3856766

Daytime Phone #