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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Apr 16 1998 8:00am

Secretary of State

4/9/98

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000017280 (3)

STOP LOSS RECOVERY SERVICES, INC. Principal Place of Business Mailing Address 425 SOUTH CHICKASAW TRAIL 425 SOUTH CHICKASAW TRAIL SUITE 152 SUITE 152 DO NOT WRITE IN THIS SPACE ORLANDO FL 32825 ORLANDO FL 32825 3. Date Incorporated or Qualified 02/20/1997 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-3430872 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. 🕢 Yes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CLARK, WARREN 425 SOUTH CHICKASAW TRAIL Street Address (P.O. Box Number is Not Acceptable) R2 SUITE 152 83 ORLANDO FL 32825 84 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition THILE 1.1 TITLE CLARK, WARREN 1.2 NAME NAME 425 S CHICKASAW TRAIL, SUITE 152 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32825 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS 2. 4 CITY - ST - ZIP CHY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP DELETE THE 6.1 TITLE ☐ Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS #4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filling does not could be indicated on this annual report or supplemental minual report is true indicated on the corporation of the corporatio or he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information prize and that my signature shall have the same legal effect as if made under oath; that I am an execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

(31111)