2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State **FILED** P97000044574 DOCUMENT # 1. Entity Name 04-29-2002 90089 018 ***150.00 T & D BENEFITS, INC. Mailing Address Principal Place of Business ATRIUM CIRCLE ATRIUM CIRCLE ATLANTIS FL 33462 ATLANTIS FL 33462 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 65-0752465 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIS, JANET L Street Address (P.O. Box Number is Not Acceptable) ATRIUM CIRCLE **2C** Zip Code City ATLANTIS FL 33462 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME DAVIS, THOMAS E STREET ADDRESS **ATRIUM CIRCLE 2C** STREET ADDRESS CITY-ST-ZIP ATLANTIS FL 33462 CITY-ST-ZIP ☐ Addition ☐ Change TITLE VΡ ☐ Delete TITLE NAME NAME DAVIS, JANET L STREET ADDRESS STREET ADDRESS **ATRIUM CIRCLE 2C** CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL 33462 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 endowered 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

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