FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am Secretary of State DOCUMENT # P97000086521 1. Entity Name 05-20-2002 90124 018 ***150.00 H. L. HALL BENEFIT ADMINISTRATORS, INC. Principal Place of Business Mailing Address 861 WEST MORSE BLVD., SUITE 275 861 WEST MORSE BLVD., SUITE 275 447000 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City'& State 4. FEI Number Applied For 59-3473787 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL. HERBERT L Street Address (P.O. Box Number is Not Acceptable) 861 WEST MORSE BLVD., SUITE 275 WINTER PARK FL 32789 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HALL, HERBERT L STREET ADDRESS STREET ADDRESS 861 WEST MORSE BLVD., SUITE 275 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE TITLE Delete Change ☐ Addition NAME NAME HALL, JULIE STREET ADDRESS STREET ADDRESS 861 WEST MORSE BLVD., SUITE 275 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE ☐ Delete ŤITLÈ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP e exemple - stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information aparture shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empower.

SIGNATURE: