2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9700098265 Jul 31, 2000 8:00 am 1. Entity Name **Secrétary of State** -HILLCREST BENEFIT ADMINISTRATORS, INC. 07-31-2000 90007 028 \*\*\*158.75 Principal Place of Business Mailing Address 18500 US HWY 441 P O BOX 1515 MT DORA FL 32757 MT DORA FL 32756 3. Mailing Address 2. Principal Place of Business PO Box 1516 <u>18500 US HWY 441</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3478181 Not Applicable MT DORA FL MT DORA Country Zip **32756** \$8.75 Additional 32757 5. Certificate of Status Desired USÀ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGER L SHEFFIELD BIRON, LOUIS R 3861 WATERCREST DRIVE LONGWOOD FL 32779 City MT DORA 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. (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550,00 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. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees  $\Box$ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DP TITLE ☐ Change Addition TITLE ☐ Defete VΡ BIRON, LOUIR R NAME NAME MILLER, SHIRLEY A 18500 US HWY 441 STREET ADDRESS STREET ADDRESS 18500 US HWY 441 CITY-ST-ZIP CITY-ST-7IP MT DORA FL 32757 MT DORA FL 32757 ☐ Change ☐ Addition TITLE ☐ Delete TITLE. HAMPTON, LANCE N NAME STREET ADDRESS 18500 US HWY 441 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MT DORA FL 32757 ☐ Addition TITLE Change TITLE ☐ Delete SHEFFIELD, ROGER L NAME NAMÉ 18500 US HWY 441 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT DORA FL 32757 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE HILL, KAY NAME NAME 18500 US HWY 441 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT DORA FL 32757 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 the 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. 1-21-00 352 SIGNATURE:

74700098265

\_ AOU70273

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State



DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

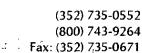
HILLCREST BENEFIT ADMINISTRATORS, INC
P 0 BOX 1515
PT DORA FL 32756-1515
PY SENDER OF NEW ADDRESS 07/15/00
PO GA 31728-0508

T9 6 1297 32756-151515

PRESORTED
FIRST-CLASS MAIL
U.S. POSTAGE PAID
FLORIDA DIVISION OF CORPORATIONS

## Attachment

P970000 98265 ADD70273





P.O. Box 1516, Mt. Dora, FL 32756

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee FL 32302-1500

Dear Sirs:

This letter is in reference to the "second request notice" regarding the annual report filing and premium fee.

Please be advised that our office was first notified on July 21, 2000 regarding the annual filing fee. As you can see the postal service had forwarded the information to the following addresses: Tallahassee, Fl then Cairo, Ga. without our knowledge. We have attached this for your review.

Please accept the \$150.00 filing fee plus the \$8.75 for the certificate as payment in full not subject to any penalty fee.

I look forward to your response. Should you have any questions, please feel free to contact me at the above number.

Sincerely,

Shirley A. Miller