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2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P97000098265 HILLCREST BENEFIT ADMINISTRATORS, INC. 04-04-2001 90007 049 ***158 75 Principal Place of Business Mailing Address 18500 US HWY 441 P O BOX 1516 MT DORA FL 32757 MT DORA FL 32756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3478181 Not Applicable Zip Country Zio 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 Name SHEFFIELD, ROGER L Street Address (P.O. Box Number is Not Acceptable) 18500 US HWY 441 **MOUNT DORA FL 32757** Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DP CR2E034 (10/00) TITLE TITLE Change ☐ Addition Delete BIRON, LOUIR R NAME NAME 18500 US HWY 441 STREET ADDRESS STREET ADDRESS MT DORA FL 32757 CITY-ST-ZIP CITY-ST-ZIP DST TITI F ☐ Delete ☐ Change ☐ Addition TITLE HAMPTON, LANCE N NAME NAME 18500 US HWY 441 STREET ADDRESS STREET ADDRESS MT DORA FL 32757 CITY-ST-ZIP CITY-ST-ZIP ⁻☐ Change ~~- ☐ Addition TITLE Delete TITLE SHEFFIELD, ROGER L NAME NAME 18500 US HWY 441 STREET ADDRESS STREET ADDRESS MT DORA FL 32757 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition HILL KAY NAME MAME 18500 US HWY 441 STREET ADDRESS STREET ADDRESS MT DORA FL 32757 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition MILLER, SHIRLEY A NAME NAME 18500 US HWY 441 STREET ADDRESS STREET ADDRESS **MOUNT DORA FL 32757** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF

Daytime Phone