2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000015980 Mar 07, 2000 8:00 am **Secretary of State** NATIONAL VOLUNTARY BENEFITS GROUP, INC. 03-07-2000 90059 045 ***150.00 Principal Place of Business Mailing Address 1730 SOUTH FEDERAL HIGHWAY 1730 SOUTH FEDERAL HIGHWAY SUITE 248 SHITE 248 DELRAY BEACH FL 33483-3309 DELRAY BEACH FL 33483 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEL Number City & State 65-0814187 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORR, KENNETH Street Address (P.O. Box Number is Not Acceptable) 811 NW 1ST AVENUE **DELRAY BEACH FL 33444** 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition DC □ Delete TITLE TITLE ORR, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 811 NW 1ST AVENUE CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33444** Change ☐ Addition TITLE Delete MENLEY, MICHAEL NAME M ANLEY , MICHAEL NAME STREET ADDRESS 1730 SOUTH FEDERAL HIGHWAY, SUITE 248 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 Change ☐ Addition TITLE □ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 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 like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #