4/22/00-90051-043-\$150.00-\$150.00 2000 UNIFORM BUSINESS REPORT (UBR) D@CUMENT # P98000032880 FILED 1. Entity Name SECRETARY OF STATE STAFLAC SOLUTIONS, INC. 1 VISION OF CORPORATIONS 00 MAY 24 PM 3: 13 Mailing Address Principal Place of Business 4800 RIVERSIDE DR 4800 RIVERSIDE DR SUITE 102 SUITE 102 PALM BCH GARDENS FL 33410 PALM BCH GARDENS FL 33410-4252 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4, FEI Number APPLIED FOR Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENRY, THORNTON M Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DR., SUITE 1100 W. PALM BCH FL 33401-3475 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. ₽ Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/99 ☐ Addition TITLE ☐ Delete SELLERS, RON NAME STREET ADDRESS 1615 FORUM PLACE, SUITE 4C CITY-ST-ZIP W. PALM BCH FL 33401 ■ Addition ☐ Change □ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P.8/8

Sorm	SS	-4	Applicati	on for	Employ	er Ident	ificatio	on Num	ber [	<del></del>			
(Rev.	February	y 1998)	Application for Employer Identification Num (For use by employers, corporations, partnerships, trusts, estates, churche government agencies, cortain individuals, and others. See instructions.)							EIN			
	al Revenue		► Keep a copy for your records,  rgal name) (see instructions)					mstructions,)		OMB No. 1545-0003			
	S	TAFLAC S	OLUTIONS,	INC.									
Please type or print clearly.	2 Trade name of business (if different from name on line 1)					3 Executor trustee, "care of" name Ron Sellers							
	43 Mailing address (street address) (room, apt. 4800 Riverside Drive,				pt., or suite no.) 5a Business a e, Ste. 102			tress (if different from address on lines 4a and 4b)					
type	4b City, state, and ZIP code Palm Beach Gardens, FL 33410					Sb City, state, and ZIP code							
ease	6 County and state where principal business is located Palm Beach County, Florida												
2	7 Name of principal officer, general partner, grantor, owner, or trustor — SSN or ITIN may be required (see instructions)												
	Ron Sellers (S.S. No. 263-88-9566)												
Bia Type of entity (Check only one box.) (see instructions)													
	Caution: If applicant is a limited liability company, see the instructions for line 8s.												
Sole proprietor (SSN)													
		rtnership	Personal service corp. Plan administrator (SSN)										
		REMIC National Guard ☐ National Guard ☐ Other corporation (specify) ▶ PROFIT											
State/local government													
	_	her (specify) <b>&gt;</b>	medion (opecity)			(81	KEI GEN II 8	abbucable)					
8b	If a con	poration, name th	e state or foreign co	untry	State			Foreig	n country	<del>,                                      </del>			
		icable) where inco			Florida	l							
9			eck only one box.) (		ns) 🗍 Ba	nidng purpose	(specify pu	rpose) 🕨					
	X Sta	arted new busines	s (specify type) ► _			anged type of		(specify new	type) ►				
				- F- 40 \		rchased going							
	==		employees (Check the box and see line 12.) ☐ Cre  Ind a pension plan (specify type) ►				eated a trust (specify type)   Other (specify)						
10 Date business started or acquired (month, day, year) (see instructions)  11 Closing month of accounting year (see										ructions)			
12	First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid												
nonresident elien. (month, day, year)													
13	expect to have any employees during the period, enter -0- (see instructions)									Household			
14													
15	Is the principal business activity manufacturing?												
16	_	To whom are most of the products or services sold? Please check one box. ☐ Bu  Public (retail) ☐ Other (specify) ▶								vholesale)	X N/A		
47.	Has the applicant ever applied for an employer Identification number for this or any other business?												
	Note: f	f "Yes," please co	mplete lines 17b an	d 17c.	<del></del>					[_] Yes	X No		
	If you checked "Yes" on line 17a, give applicant's legal name and trade name shown on prior application, if different from line 1 or 2 above.  Legal name ▶  Trade name ▶												
1/6	7c Approximate date when and city and state where the application was filed. Enter previous employer identification Approximate date when filed (mo., day, year) City and state where filed									n number it known. Previous EIN			
nder p	nder penalties of perjury I declare that I have examined this application, and to the best of my knowledge and ballat, it is true, correct, and complete.										Business telephone number (Include area code (561) 659-3000		
											000		
(a=	dru-	/Distance have not and	is almostice \$ 10 a.m.	C-11-	llers Director				Fax to loph one number (Incidee area code) (561) 832-1454				
										/ 032-1	177		
ignature > D/on Seller Date > 03/1/00													
			Note: Do not write below this line. For official use only.										
ileas Ilank	e leave •	Geo.		Ind.		Class		Size	Resson fo	or applying			