2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000066543** May 03, 2000 8:00 am 1. Entity Name Secretary of State WHITEHEAD BENEFIT GROUP, INC. 05-03-2000 90075 007 ***150.00 Mailing Address Principal Place of Business 8454 BOGART DRIVE 8454 BOGART DRIVE NORTH FORT MYERS FL 33917-1693 NORTH FORT MYERS FL 33917-1693 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0856052 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITEHEAD, ELAYNE Street Address (P.O. Box Number is Not Acceptable) 8454 BOGART DRIVE NORTH FORT MYERS FL 33917-1693 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition PD TITLE ☐ Change Delete TITLE WHITEHEAD, ELAYNE NAME NAME STREET ADDRESS STREET ADDRESS 8454 BOGART DRIVE CITY-ST-ZIP CITY-ST-ZIP NORTH FORT MYERS FL 33917-1693 ☐ Change ☐ Addition □ Delete TITI F TITLE WHITEHEAD, ROBERT NAME NAME 8454 BOGART DRIVE STREET ADDRESS STREET ADDRESS - 2 4 CITY-ST-7IP CITY-ST-ZIP NORTH FORT MYERS FL 33917-1693 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 31715 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete 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: EQUIPMENT OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

4/14/2000

941-275-5008

Daytime Phone #