5/ 2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 05, 2000 8:00 am Secretary of State DOCUMENT # P99000013476 BENEFITS PLUS OF JACKSONVILLE, INC. 05-17-2000 90880 042 ***150.00 Principal Place of Business Mailing Address 1857, WELLS: ROAD. UNIT 21D LIMIT 210 ORANGE PARK FL 32073 ORANGE PARK FL 32073-2340 2. Principal Place of Business 3536 UNIVERSIT 3. Mailing Address 3576 UNIVERSITY BLUE DO NOT WRITE IN THIS SPACE SUITE Suite Applied For 4. FEI Number City & State City & State 9-355-7735 CLORIDA IACH SON UNCO Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE. CORAL GABLES FL 33134 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 remetating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition TITLE Delete TITLE SINK, SHERRILL R NAME NAME STREET ADDRESS STREET ADDRESS 1857 WELLS ROAD CITY-ST-ZIP CITY-ST-TIP ORANGE PARK FL 32073 Change Addition TITLE ☐ Delete TITLE SINK, MARY B NAME NAME STREET ADDRESS STREET ADDRESS 1857 WELLS ROAD CITY-ST-ZIP CITY-ST-7IP **ORANGE PARK FL 32073** Change ☐ Addition ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP. ☐ Addition ☐ Change Delete TITLE DDF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 turther 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.

CITY-ST-71P

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF BRANKING OWNIGER OR DIRECTOR

4/25/2000 904 - 762-0504 Dayling Phone 8