

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90038 012 ***150.00

DOCUMENT # P99000020116

1. Entity Name

PHIL SMITH BENEFITS, INC.

Principal Place of Business

Mailing Address

**3801 W. SUNRISE BLVD.
 FT. LAUDERDALE FL 33311**

**3801 W. SUNRISE BLVD.
 FT. LAUDERDALE FL 33311**

00036939



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0838041**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HUMPHRIES, J. GREGORY
 20 N. ORANGE AVE., STE. 1000
 ORLANDO FL 32801-4626**

Name

J. Gregory Humphries

Street Address (P.O. Box Number is Not Acceptable)

Shutts & Bowen LLP

300 S. Orange Avenue, Suite 1000

City

Orlando

FL

Zip Code **32801-4956**

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

J. Gregory Humphries

J. Gregory Humphries

4/10/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPS** ☐ Delete
 NAME **SMITH, PHILLIP P**
 STREET ADDRESS **3801 W SUNRISE BLVD**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33311**

TITLE **D/V/T/AS** ☐ Change ☒ Addition
 NAME **Dayhoff, Michael R.**
 STREET ADDRESS **3801 W. Sunrise Blvd.**
 CITY-ST-ZIP **Ft. Lauderdale, FL 33311** ☐ Change ☐ Addition

TITLE **DVT** ☒ Delete
 NAME **DAYHOFF, MICHAEL R**
 STREET ADDRESS **3801 W SUNRISE BLVD**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33311**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Michael R. Dayhoff

Michael R. Dayhoff

4/10/01

(954) 583-1224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)