

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90066 044 ***150.00

DOCUMENT # P99000020116

1. Entity Name
PHIL SMITH BENEFITS, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

1000 North Federal Highway

Suite, Apt. #, etc.

3. Mailing Address

1000 North Federal Highway

Suite, Apt. #, etc.

City & State

Pompano Beach, FL

City & State

Pompano Beach, FL 33062

Zip

33062

Country

Zip

33062

Country

4. FEI Number

65-0838041

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**HUMPHRIES, J. GREGORY
 SHUTTS & BOWEN LLP
 300 S ORANGE AVE STE 1000
 ORLANDO FL 32801-4956**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

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, 2002 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

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

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1000 North Federal Highway**
 CITY-ST-ZIP **Pompano Beach, FL 33062**

TITLE ☒ Change ☐ Addition
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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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael R. Dayhoff, VP

954-867-1234

Date

Daytime Phone #

CR2E034 (9/01)