2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P99000028686 1. Entity Name 05-17-2001 90404 034 ***150.00 ACCESS BENEFITS, INC. Principal Place of Business Mailing Address 2967 BUD DIAMOND RD. P.O. BOX 809 JAY FL 32565 ~PENSACOLA_FL_42594 D0053867 DIAMOND Rd DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3571618 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHERF, W P Street Address (P.O. Box Number is Not Acceptable) 2967 BUD DIAMOND RD. JAY FL 32565 City Zip Code FI 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, typed or printed name of registered agent and title if applicable. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition TITLE TITLE SCHERF, W P NAME NAME STREET ADDRESS 2967 BUD DIAMOND RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAY FL 32565 ☐ Delete ☐ Change ☐ Addition TITLE PHILLIPS, M.W. NAME 5803 CRUISER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TTAMPA FL 33615 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SHERLIN, S. NAME NAME STREET-ADDRESS 723 TOWER LAKE DR. STREET ADDRESS CITY-ST-ZIP MONTGOMERY AL 36117 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME

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 truetee 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 they like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED