FILED

2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 17, 2000 8:00 am Secretary of State DOCUMENT # P99000052427 1. Entity Name PREFERRED BENEFIT SOLUTIONS, INC. 02-11-2000 90004 003 ***150.00 Principal Place of Business Mailing Address 625 COURT STREET 625 COURT STREET SUITE 200 SUITE 200 CLEARWATER FL 33756-5505 CLEARWATER FL 33756 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent -RAYMOND, J.-PAUL Street Address (P.O. Box Number is Not Acceptable) -625 COURT STREET **SUITE 200 CLEARWATER FL 33756** Zio 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May 8e Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE FOSTER, MICHAEL A NAME NAME STREET ADDRESS 625 COURT STREET SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL 33756** nrue Delete TITLE BURNETTE, WENDY J NAME NAME STREET ADDRESS STREET ADDRESS 625 COURT STREET SUITE 200 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33756 Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE tate NAME 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 appreciate the proposed of the corporation of the corp