FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attackment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2001 8:00 am DOCUMENT # **P99000064788** Secretary of State ALLIANCE FINANCIAL GROUP BENEFITS, INC. 05-03-2001 90087 028 ***150.00 Principal Place of Business Mailing Address 3200 BAILEY LANE, SUITE 162 3200 BAILEY LANE. SUITE 162 NAPLES FL 34105 NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address 37**2**5 Airport <u> 3785 </u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite City & State 4. FEI Number Applied For 59-3593245 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Collier allier Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTON, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 3200 BAILEY LANE, SUITE 162 NAPLES FL 34105 City 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. lilliam SIGNATURE Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition TOLLETTE, CHRISTOPHER T NAME NAME STREET ADDRESS 3200 BAILEY LANE, SUITE 162 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 TITLE ☐ Delete TITLE Change ☐ Addition BARTON, BERNE L NAME NAME STREET ADDRESS 3200 BAILEY LANE, SUITE 162 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34105 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE BARTON, WILLIAM, L. NAME. NAME. STREET ADDRESS 3200 BAILEY LANE, SUITE 162 STREET ADDRESS CiTY-ST-ZiP NAPLES FL 34105 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition 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