2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000076133 STAFLAC, INC. Mailing Address Principal Place of Business 4800 RIVERSIDE DR. SUITE 102 4800 RIVERSIDE DR. SUITE 102 PALM BEACH GARDENS FL 33410-4252 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State

Country

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

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12.

TITLE

NAME

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TITLE NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

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CITY-ST-ZIP

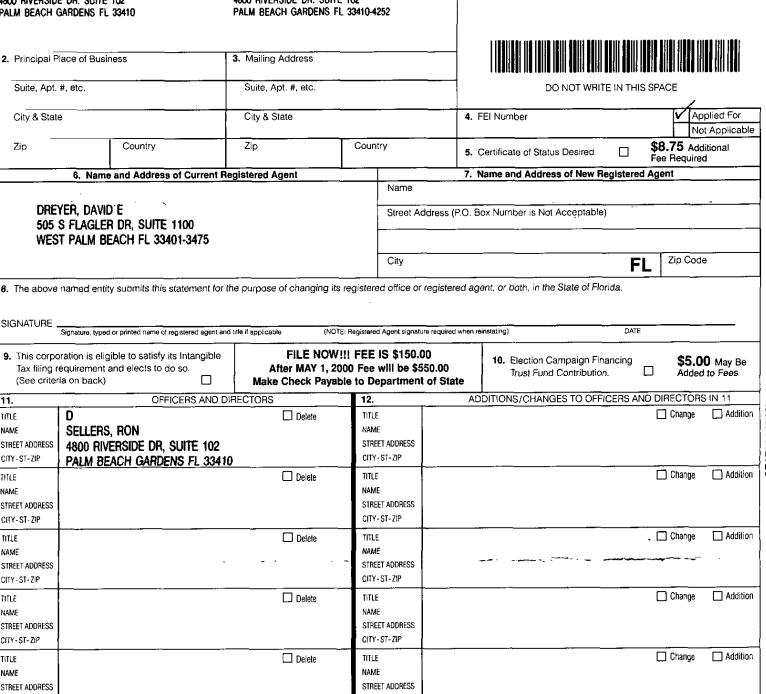
CITY-ST-ZIP

Name

City

Apr 23, 2000 8:00 am Secretary of State

04-23-2000 90065 022 ***150.00



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.

CITY-ST-ZIP

SIGNATURE:

City & State

DREYER, DAVID E

505 S FLAGLER DR, SUITE 1100 WEST PALM BEACH FL 33401-3475

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

SELLERS, RON

4800 RIVERSIDE DR, SUITE 102

PALM BEACH GARDENS FL 33410

(See criteria on back)

Country

6. Name and Address of Current Registered Agent

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

OFFICERS AND DIRECTORS

Zip

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

11.

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pril 17, 2000

☐ Change

☐ Addition