2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State RSA BENEFITS, INC. 05-03-2001 90987 015 ***150.00 Principal Place of Business Mailing Address -4800 RIVERSIDE DRIVE 4800 RIVERSIDE DRIVE SUITE 102 SULTE 102 C0058702 PALM BEACH GARDENS PALM BEACH GARDENS FLORIDA 33410 FLORIDA 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0953303 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THURNION M. HENRY, ESQ. Street Address (P.O. Box Number is Not Acceptable) SUITE 1100 505 SO. FLAGLER DRIVE WEST PALM BEACH, FLORIDA Zip 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 OFFICERS AND DIRECTORS 12 11. pres, & CEO/D ☐ Addition TITLE ☐ Change TITLE Delete Seliers, Ron NAME 4800 Riverside Drive, Suite 102 STREET ADDRESS STREET ADDRESS PAIM BEACH GARDENS, FL 33401-33475 CITY-ST-ZIP CITY-ST-7IF $\overline{ ext{VP.}}$ Change Addition ☐ Delete TITLE TITLE Sellers, Ben NAME NAME 4800 Riverside Drive, Suite 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change 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 address, with all other like empowered. SIGNATURE