2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 27, 2002 8:00 am Secretary of State P99000079245 DOCUMENT # 1, Entity Name 05-27-2002 90330 030 ***150.00 THE MILLENNIUM BENEFITS GROUP, INC. Mailing Address Principal Place of Business 8695 COLLEGE PKWY.. #268 8695 COLLEGE PKWY.. #268 FORT MYERS FL 33919 FORT MYERS FL 33919 3. Mailing Address 2. Principal Place of Business 8695 Coutse 8695 COLLEGE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 230 SUITE 230 Applied For 4. FEI Number City & State City & State 65-0948101 Not Applicable PORT \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KING, CRAIG D Street Address (P.O. Box Number is Not Acceptable) 10630 MCGREGOR BLVD. FORT MYERS FL 33919 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) . , 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, 2002 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE . NAME STEMLE JR, DUANE L NAME STREET ADDRESS 13262 WHITEHAVEN LANE, #606 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLĒ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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 address, with all other like empowered.

FILED

CR2E034 (9/01