

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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95 MAY -1 AM 8:22

DOCUMENT # **S43623**

(5)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BENEFITS MANAGEMENT SERVICES, INC.

701 ENTERPRISE RD E
SUITE 404
SAFETY HARBOUR FL 34695

701 ENTERPRISE RD E
SUITE 404
SAFETY HARBOUR FL 34695

21 **3114 EGRET TERRACE**
22 **—**
23 **SAFETY HARBOR FL**
24 **34695** 25 **PINELLAS**
26 **2519 McMullen BOOTH RD**
27 **SUITE 510-244**
28 **CLEARWATER, FL**
29 **34621** 30 **PINELLAS**

3. Date of Filing: **04/08/1991**
3a. Date of Request: **08/12/1994**
4. Filing Number: **59-3078288**
5. Certificate of Filing: ☒ **\$8.75 Additional Fee Required**
6. Certificate of Filing: ☐ **\$5.00 May Be Added to Fees**
7. Certificate of Filing: ☒ **\$5.00 May Be Added to Fees**

9. Name and Address of Current Registered Agent

STANFORD, MARY L.
701 ENTERPRISE RD E
SUITE 404
SAFETY HARBOR FL 34695

10. Name and Address of New Registered Agent

81 **MARY L. STANFORD**
82 **3114 EGRET TERRACE**
83 **SAFETY HARBOR**
84 **FL** 85 **34695**

11. The undersigned hereby certifies that the foregoing information is true and correct and that the undersigned is the duly authorized representative of the corporation named herein and is authorized to execute this certificate of filing and to perform all other duties required by law.

Mary L. Stanford

4/27/95

12. DPST
STANFORD, MARY L.
701 ENTERPRISE RD E SUITE 404
SAFETY HARBOR FL 34695

13. DPST
STANFORD, MARY L.
3114 EGRET TERRACE
SAFETY HARBOR, FL 34695

14. I, the undersigned, hereby certify that the information required by this filing is true and correct and that the undersigned is the duly authorized representative of the corporation named herein and is authorized to execute this certificate of filing and to perform all other duties required by law.

SIGNATURE:

Mary L. Stanford MARY L. STANFORD, PRES. 4/27/95 (813) 797-7966