2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 17, 2001 8:00 am Secretary of State **DOCUMENT # \$91696** SIG EMPLOYEE BENEFITS, INC. 05-17-2001 90247 001 *****8.75 05-17-2001 90247 002 ***150.00 Principal Place of Business Mailing Address 220 EAST MADISON STREET 220 EAST MADISON STREET SUITE 722 SUITE 722 TAMPA L 33602 TAMPA FL 33602 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1967478 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SINADINOS, GREGORY J Street Address (P.O. Box Number is Not Acceptable) 220 EAST MADISON ST SUITE 700 **TAMPA FL 33602** 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. SIGNATURE 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PVS CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition SINADINOS, GREGORY J NAME NAME Sinadinos, Gregor 2934 W KNIGHTS AVE STREET ADDRESS STREET ADDRESS 220 East Madison CITY-ST-7IP **TAMPA FL 33617** CITY-ST-7IP rampa, TITLE ☐ Delete TITLE DWYER, DENISE M NAME NAME Duyer Denise M 243 KATHENNE BLVD 5204 STREET ADDRESS STREET ADDRESS 5418 - 194 Ne N. CITY-ST-7IP CITY-ST-7IP PALM HARBOR FL 34684 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; 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

Doubling Phone #