

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V54657

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: ROBERTS BENEFIT GROUP, INC.

Current Principal Place of Business:

9825 W SAMPLE ROAD
SUITE 206
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4400 HWY 20 EAST
SUITE 408
NICEVILLE, FL 32578 US

Current Mailing Address:

9825 W SAMPLE ROAD
SUITE 206
CORAL SPRINGS, FL 33065 US

New Mailing Address:

4400 HWY 20 EAST
SUITE 408
NICEVILLE, FL 32578 US

FEI Number: 65-0320964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DONALD
9825 W SAMPLE ROAD
SUITE 206
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ROBERTS, DONALD
4400 HWY 20 EAST
SUITE 408
NICEVILLE, FL 32578 US

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: DONALD L. ROBERTS

03/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ROBERTS, DONALD L
Address: 9825 W. SAMPLE ROAD STE. 206
City-St-Zip: CORAL SPRINGS, FL 33025

Title: VP () Delete
Name: BILSKER, ROBERT
Address: 9825 W SAMPLE RD STE 206
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROBERTS, DONALD L
Address: 4400 HWY 20 EAST, STE 408
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD L. ROBERTS

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03/19/2002

Electronic Signature of Signing Officer or Director

Date