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Mar 29, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V56334

1. Corporation Name

ROSENBLUM FINANCIAL GROUP, INC.
BENEFICIAL PEO MANAGEMENT III, INC.

Principal Place of Business

11358 OKEECHOBEE BLVD
#3
ROYAL PALM BEACH FL 33411
US

Mailing Address

1105 NORTHUMBERLAND COURT
W. PALM BEACH FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1992

4. FEI Number

65-0355716

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 1920 E. Hallandale Beach Blvd. 1920 E. Hallandale Beach Blvd.

Suite, Apt. #, etc.

22 City & State
Hallandale, Florida

23 Zip
33009

Country

24 25

2a. Mailing Address

27 1920 E. Hallandale Beach Blvd. 1920 E. Hallandale Beach Blvd.

Suite, Apt. #, etc.

28 City & State
Hallandale, Florida

29 Zip
33009

Country

30

9. Name and Address of Current Registered Agent

MORICI, ALFRED G. Ted Klein
712 U.S. HIGHWAY ONE 88 N.E. 168 Street
G. PALM BEACH FL 33408 North Miami Beach FL
33162

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME ROSENBLUM, BARRY

STREET ADDRESS 1105 NORTHUMBERLAND CT

CITY-ST-ZIP W. PALM BEACH FL

TITLE D ☒ DELETE

NAME ROSENBLUM, MARILYN

STREET ADDRESS 1105 NORTHUMBERLAND CT

CITY-ST-ZIP W. PALM BEACH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, P, S/T Charles E. Wallace ☒ Change ☐ Addition

1.2 NAME 1920 E. Hallandale Beach Blvd.

1.3 STREET ADDRESS Hallandale, Florida 33009

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles E. Wallace

3/24/99 (954) 924-1200

CR2E034 (11/98)