2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2019
Secretary of State
7821822551CC

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Entity Name: SOLSTICE BENEFITS, INC.

Current Principal Place of Business:

7901 SW 6TH COURT
SUITE 400
PLANTATION, FL 33324

Current Mailing Address:

PO BOX 19199
PLANTATION, FL 33318

FEI Number: 14-1917982

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
DEPARTMENT OF FINANCIAL SERVICES
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR
Name	FLAX, MICHAEL DD.D.S.
Address	7901 SW 6TH COURT, SUITE 400
City-State-Zip:	PLANTATION FL 33324

Title	PRESIDENT, DIRECTOR, CEO
Name	WEISS, LEONARD A
Address	7901 SW 6TH COURT SUITE 400
City-State-Zip:	PLANTATION FL 33324

Title	DIRECTOR
Name	FEINSTEIN, MARK D
Address	7901 SW 6TH COURT SUITE 400
City-State-Zip:	PLANTATION FL 33324

Title	DIRECTOR
Name	ROLNICK, AUDIE M
Address	7901 SW 6TH COURT SUITE 400
City-State-Zip:	PLANTATION FL 33324

Title	SECRETARY, COO, DIRECTOR
Name	FERRERA, CARLOS
Address	7901 SW 6TH COURT SUITE 400
City-State-Zip:	PLANTATION FL 33324

Title	CFO, TREASURER, DIRECTOR
Name	WEISZNER, NACHMAN
Address	7901 SW 6TH COURT SUITE 400
City-State-Zip:	PLANTATION FL 33324

Title	DIRECTOR
Name	LANDAU, RICHARD
Address	7901 SW 6TH COURT SUITE 400
City-State-Zip:	PLANTATION FL 33324

Title	COMPLIANCE OFFICER
Name	EVESLAGE, TAMARA J
Address	7901 SW 6TH COURT SUITE 400
City-State-Zip:	PLANTATION FL 33324

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I hereby 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 all other like empowered.

SIGNATURE: LEONARD WEISS PRESIDENT 01/07/2019

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	WEISS, SHAUN
Address	520 WEST 43RD STREET APT 10K
City-State-Zip:	NEW YORK NY 10036