FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

attachment with an address, with all of

SIGNATURE:

03 OCT 20 AM 9: 14 020000 18585 **DOCUMENT#** 1. Entity Name SECRETARY OF STATE TALLAHASSEE FLORIDA BENTEX INC DO NOT WRITE IN THIS SPACE Principal Place of Business
6535 COLOM WLOMENA DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For KATON 58-266049 Not Applicable Zio 33433 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ELKAIM, NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ELK41m. STREET ADDRESS CHYEST OF C11Y-S1-782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIF CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTLY*ST+ZIP 12. 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 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 10 or on an

FILED

Bentex, Inc. 6535 Colomera Drive Boca Raton Florida 33433

October 15th, 2003

The Department of State Division of Corporations Tallahassee Florida

Dear Sirs:

RE: BENTEX, Inc. P02000018585

We changed our address in December 2002 and filled out the relevant address change forms at the post office.

However, we never received the Annual Corporate Renewal form through the mail and only after our CPA asked us this month if we had paid the bill did we realize that the payment had not been made. We would appreciate it if you would accept the enclosed ---check for \$ 150.00 and abate the penalty.

We apologize for any inconvenience caused.

I. ELKAIM (Pres)