2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P14227 * BENCHMARK CAPITAL CORPORATION 04-26-2001 90216 049 ***150.00 Mailing Address Principal Place of Business 4053 MAPLE ROAD 4053 MAPLE ROAD AMHERST NY 14226 AMHERST NY 14226 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 16-1220220 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 7 m 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 STAC 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. PD CR2E034 (10/00) TITLE TITLE Change ☐ Addition Delete NARINS, CLARKE H. NAME NAME 4053 MAPLE ROAD STREET ADDRESS STREET ADDRESS AMHERST NY CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NARINS, MICHELE W. 4053 MAPLE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMHERST NY CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition BIRTCH, P. JEFFREY NAME NAME 4053 MAPLE ROAD STREET ADDRESS STREET ADDRESS AMHERST NY CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition TITLE GELLMAN, ARTHUR M. NAME NAME 4053 MAPLE ROAD STREET ADDRESS STREET ADDRESS AMHERST NY CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe Addition GELLMAN, GEORGE I. NAME NAME 4053 MAPLE ROAD STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP AMHERST NY CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 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 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 11 or Block 12 if changed, or on an attachment with an appreciate other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR