FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # **P97000003941** 1. Entity Name 05-17-2001 91285 033 ***150.00 ONE BENNY CO. Principal Place of Business Mailing Address Y008321a 2315 BISCAYNE BAY DRIVE 2315 BISCAYNE BAY DRIVE NORTH MIAMI FL 33181 NORTH MIAMI FL 33181-2411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0734059 Not Applicable 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 TARICH, BENNY Street Address (P.O. Box Number is Not Acceptable) 2315 BISCAYNE BAY DRIVE NORTH MIAMI FL 33181 City Zip Code FL 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. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Addition TARICH, BENNY JAME NAME TREET ADDRESS 2315 BISCAYNE BAY DRIVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition IAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP ____ Change TITLE .. ☐ Delete _ _ ☐ Addition TITLE IAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change ■ Addition IAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ITLE ☐ Delete TITLE Change ■ Addition IAME NAME STREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP 3. I hereby certify that the information supplied with this filling 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 impowered 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 appears, with air piler like empowered.

3IGNATURE: ブ

SIGNIFICAN OTYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR