2001 UNIFORM BUSINESS REPORT (UBR)

1. Entity Name
BENWORTH, INC.

2. Principal Place of Business
726 LINCOLN RD
MIAMI BEACH FL 33139

3. Mailing Address
9131 LAKE PARK CIRCLE N.
DAVIE FL 33328

4. FEI Number
65-0902737

5. Certificate of Status Desired
☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
WENTWORTH, MITCHELL
9131 LAKE PARK CIRCLE N.
DAVIE FL 33328

7. Name and Address of New Registered Agent

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.

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution
☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

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<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-STATE-ZIP</th>
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<tbody>
<tr>
<td></td>
<td>WENTWORTH, MITCHELL</td>
<td>9131 LAKE PARK CIR. N</td>
<td>DAVIE FL 33328</td>
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<td>BENDHEIM, GEROLD</td>
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 address, with all other legal effect.

SIGNATURE: ____________________________

DATE: 2/27/01