FILE NOW: Fee after May 1, will be \$588.75

FIFD LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra 🤼 Morthem ANNUAL REPORT Secretary of State 97 MAR 17 AM 8: 15 1997 DIVISION OF CORPORATIONS Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA **FILING FEE** \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** # L93000000265 1a. Principal Place of Business Address BENCHMARK ENTERTAINMENT L.C. 2071 N DIXIE HWY 2071 N DIXIE HWY POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/18/1993 FLSuite, Apr. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0433495 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 05/01/1996 8. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent KRESS, ALEXANDER F. 2071 N DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33060 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City. State and Zio Code MEM KRESS, ALEXANDER F 13843 LE BATEAU ISLE PALM BEACH GARDENS FL MEM HALLIBURTON, RONALD D 951 FERN DRIVE DELRAY BEACH FL MEM JDJR, INC. 2071 N DIXIE HIGHWAY POMPANO BEACH FL 500002118135--4 -03/19/97--01098--012 ****203.75 ****203.75 11 do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:

INHSE10 R(12-96)

RONAND D. HALLIBUZTON