2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2001 8:00 am **DOCUMENT # 625874** Secretary of State BENCHMARK INDUSTRIES, INC. 03-21-2001 90026 011 ***150.00 Principal Place of Business Mailing Address 525 NE 32ND ST 525 NE 32ND ST. FT. LAUDERDALE FL 33334 FT LAUD FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1923052 Not Applicable Zip Źip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VESTAL, DONALD J., ATTY. Street Address (P.O. Box Number is Not Acceptable) 7881-A HOLLYWOOD BOULEVARD PEMBROKE PINES FL 33024 Zip Code City 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition TITLE Delete TITLE NAME KIRMSE, MARSHA NAME STREET ADDRESS STREET ADDRESS 3420 DUNES VISTA DR CITY-ST-7IP CITY-ST-ZIP POMPANA BEACH FL Change ☐ Addition TITLE Delete TITI F KIRMSE, MARK NAME NAME STREET ADDRESS STREET ADDRESS 3420 DUNES VISTA DR CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL TITLÉ Delete TITLE ☐ Change ☐ Addition NAME ASTOR, ROBERT NAME STREET ADDRESS STREET ADDRESS 3091 N.W. 95TH AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Addition TITLE Delete TITLE ☐ Change ASTOR, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 3091 NW 95 AVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change ☐ Addition Delete TITLE fith F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 address, with all other like empowered.

SIGNATURE: