FILED

CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am L73500 Secretary of State DOCUMENT # 1. Entity Name 03-25-2002 90073 005 ***150.00 THE BENAMI CORPORATION Principal Place of Business Mailing Address 9720 PINES BLVD. 7851 NW 62ND STREET PEMBROKE PINES FL 33024 MIAMI FL 33166 UŜ 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 65-0205188 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FEINSTEIN, RALPH Street Address (P.O. Box Number is Not Acceptable) 15681 N.W. 12TH STREET PEMBROKE PINES FL 33028 Zip Code City 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, 2002 Fee will be \$550.00 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. TITLE □ Delete TITLE Change ☐ Addition FEINSTEIN, RALPH NAME NAME 15681 NW 12TH PL STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-7IP CITY-ST-7IE ☐ Addition TITLE SD ☐ Delete TITLE ☐ Change FEINSTEIN, DYLCIA NAME NAME 15681 NW 12TH PL STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE **□**XDelete TITLE Change NANKE, LOREN NAME NAME 1670 SANDPIPER CIRCLE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 resort 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 by trusted exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the rece changed, or on an attachmen

RALPH FEINSTEIN ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/02

Date

305-599-7110

Daytime Phone #