

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90125 050 ***150.00

DOCUMENT # 189306

1. Corporation Name
BEN DISPOSITION, INC.



Principal Place of Business
750 THIRD AVE 4TH FL TAX DEPT
NEW YORK NY 10017-9701
US

Mailing Address
750 THIRD AVE 4TH FL TAX DEPT
NEW YORK NY 10017-9701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1955

4. FEI Number

59-0759562

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
C/O THE INTERMARK GROUP OF CO, INC.
21 ONE DAG HAMMARSKJOLD PLAZA
Suite, Apt. #, etc.

2a. Mailing Address
C/O THE INTERMARK GROUP OF CO, INC.
26 ONE DAG HAMMARSKJOLD PLAZA
Suite, Apt. #, etc.

22 7th Floor TAX DEPARTMENT
City & State

27 7th Floor TAX DEPARTMENT
City & State

23 NEW YORK NY
Zip Country

28 NEW YORK NY
Zip Country

24 10017 25 USA

29 10017 30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME MASON, ARTHUR M
STREET ADDRESS 1271 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10017-9701

TITLE P ☐ DELETE

NAME VOLPE, THOMAS J.
STREET ADDRESS 1271 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE T ☐ DELETE

NAME FOSTER, ALLAN M.
STREET ADDRESS 1271 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE S ☐ DELETE

NAME GMORA, BARBARA S
STREET ADDRESS 1271 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE D ☐ DELETE

NAME HOLTZ, NORMAN
STREET ADDRESS 1271 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ARTHUR M. MASON
VICE-PRESIDENT - TAXES

4/27/99

(212) 326-4101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)