2004 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2004 8:00 am
Secretary of State
05-04-2004 90120 033 ***150.00

DOCUMENT # 189306

1. Entity Name
BEN DISPOSITION, INC.

Principal Place of Business	Mailing Address

2. Principal Place of Business C/O INTERPUBLIC	3. Mailing Address
1114 6th Avenue	
Suite, Apt # etc 18th Flor - TAX department	Suite, Apt # etc
City & State New York, NY	City & State
Zip 10036	Country US-A
Zip	Country

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-0759562

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____ DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Mason, Arthur M. 1270 Ave. of Americas New York, NY 10020 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Mason, Arthur M. 1114 6th Ave. 18th FLR. TAX DEPT. NEW YORK, NY 10036 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/V Hoey, Marge 1271 Ave. of Americas New York, NY 10020 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S/V Hoey, Marge 1114 6th Ave. 18th FLR. TAX DEPT. NEW YORK, NY 10036 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T/V Berns, Steven 1270 Ave. of Americas New York, NY 10020 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T/V Berns, Steven 1114 6th Ave. 18th FLR. TAX DEPT. NEW YORK, NY 10036 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D Camera, Nicholas 1221 Ave. of Americas, New York, NY 10020 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D Camera, Nicholas 1114 6th Ave. 18th FLR. TAX DEPT. NEW YORK, NY 10036 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Conte, Al 1270 Ave. of Americas, New York, NY 10020 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Conte, Al. 1114 6th Ave. 18th FLR. TAX DEPT. NEW YORK, NY 10036 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ARTHUR MASON.

SIGNATURE: Arthur Mason VICE PRESIDENT 4/30/04 (212) 621-5706
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #