2003 FOR PROFIT CORPORATION

May 08, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State 291864 DOCUMENT # 05-08-2003 90160 043 ***150.00 1. Entity Name BENFIELD INC Principal Place of Business Mailing Address 2340 DAVIS BLVD 2340 DAVIS BLVD "NAPLES FL: 34104 -NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1148073 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEACH, CAROLYN H. Street Address (P.O. Box Number is Not Acceptable) 2550 70TH ST. SW NAPLES FL 34105 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME BENFIELD, CLYDE R NAME STREET ADDRESS 2775 70TH ST. S.W. STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME BENFIELD, MARK G. NAME STREET ADDRESS STREET ADDRESS 2960 70TH ST., S.W. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME TEACH, CAROLYN H. STREET ADDRESS STREET ADDRESS 2550 70TH ST SW CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Change TITLE ☐ Delete TITLE ☐ Addition NAME BENFIELD, SHELLY L NAME STREET ADDRESS STREET ADDRESS 2960 10TH ST SW CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attach 19 nt with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

☐ Change

Addition

FILED