2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am **DOCUMENT # 478975 Secretary of State** 1. Entity Name BENSON'S, INC. 02-15-2001 90038 040 ***150.00 Mailing Address Principal Place of Business 12650 WHITEHALL DRIVE 12650 WHITEHALL DRIVE FT MYERS FL 33907 FT MYERS FL 33907 US HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59-1635689 City & State City & State Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BENSON, MARK R Street Address (P.O. Box Number is Not Acceptable) 12650 WHITEHALL DRIVE FORT MYERS FL 33907 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Change TITLE ☐ Delete TITLE BENSON, MARK R NAME NAME **4711 HARBORTOWN LN** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 00000 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE BENSON, SANDRA K NAME NAME **4711 HARBORTOWN LN** STREET ADDRESS STREET ADDRESS FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP --- Change-THTLE ---· Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 appowered 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 attachmost with all other like empowered.

SIGNATURE:

MHRK R. BENSON

1-29-01

941-277-0718

Daytime