2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # 528354** 1. Entity Name BENEFICIAL MARKETING, INC. 03-05-2001 90354 016 ***158.75 Principal Place of Business Mailing Address 5801 W.HALLANDALE BCH.BLVD. 5801 W.HALLANDALE BCH.BLVD. P.O.BOX 5620 P.O.BOX 5620 HOLLYWOOD FL 32029-HOLLYWOOD FL 39929 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1766733 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired <u>3308.3</u> Fee Required *3308*3 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMAS, GEORGE B Street Address (P.O. Box Number is Not Acceptable) 5801 W.HALLANDALE BCH.BLVD. HOLLYWOOD FL 39923 33083 Zip Code 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE Delete TITLE THOMAS, GEORGE B. NAME NAME 5801 W HALLANDALE BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP Change ☐ Delete TITLE TITLE THOMAS, LYLA J. NAME NAME 5801 WEST HALLANDALE BEACH BLUD 2694 KOLOB DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. GEORGE UT HOLLY WOOD FL FL ... ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

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 empowered 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 attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-27-00

FILED

Daytime Phone #