2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 617233

Entity Name: WILLIAM BENSON, INC.

Mar 19, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3144 NORTHSIDE DRIVE 3144 NORTHSIDE DRIVE SUITE 301 SUITE 201 KEY WEST, FL 33040 KEY WEST, FL 33040

New Mailing Address: Current Mailing Address:

BOX 4393

KEY WEST, FL 33041

FEI Number: 59-1904041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSON, WILLIAM 17217 BÓNITA LN SUGARLOAF SHORES, FL 33042

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:

Electronic Signature of Registered Agent Date

Title:

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

US

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BENSON, WILLIAM, BENSON, WILLIAM, Name: Name: 17217 BONITA LN 17217 BONITA LN Address: Address:

City-St-Zip: SUGARLOAF SHORES, FL City-St-Zip: SUGARLOAF SHORES, FL 33042 US

Title: ٧S Title: ٧S (X) Change () Addition () Delete

Name: BENSON, SARAH, Name: BENSON, SARAH, 17217 BONITA LN Address: 17217 BONITA LN Address:

SUGARLOAF SHORES, FL SUGARLOAF SHORES, FL 33042 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM BENSON PT 03/19/2002