2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 617233 **DOCUMENT #** 1. Entity Name 03-17-2003 91103 032 ***150.00 WILLIAM BENSON, INC. Principal Place of Business Mailing Address 3144 NORTHSIDE DRIVE BOX 4393 SUITE 201 KEY WEST FL 33041 KEY WEST FL 33040 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 59-1904041 Not Applicable Zip Country 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 BENSON, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 17217 BONITA LN SUGARLOAF SHORES FL 33042 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 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENSON, WILLIAM NAME NAME STREET ADDRESS 17217 BONITA LN STREET ADDRESS CITY-ST-ZIP SUGARLOAF SHORES FL 33042 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENSON, SARAH NAME STREET ADDRESS 17217 BONITA LN STREET ADDRESS CITY-ST-ZIP SUGARLOAF SHORES FL 33042 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 the information 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 by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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SIGNATURE:

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Illiam Beuson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O