2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State DOCUMENT # 625874 1. Entity Name 05-01-2002 91569 006 ***150.00 BENCHMARK INDUSTRIES, INC. Principal Place of Business Mailing Address 525 NE 32ND ST 525 NE 32ND ST. FT. LAUDERDALE FL 33334 FT LAUD FL 33334 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1923052 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 Name VESTAL, DONALD J. , ATTY. Street Address (P.O. Box Number is Not Acceptable) 7881-A HOLLYWOOD BOULEVARD PEMBROKE PINES FL 33024 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KIRMSE, MARSHA NAME NAME 3420 DUNES VISTA DR STREET ADDRESS STREET ADDRESS POMPANA BEACH FL CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME KIRMSE, MARK NAME 3420 DUNES VISTA DR STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP CITY-ST-ZIP JITLE Delete ... TITLE. ☐ Change Addition ASTOR, ROBERT NAME NAME STREET ADDRESS 3091 N.W. 95TH AVE. STREET ADDRESS CORAL SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ASTOR, SUSAN NAME NAME STREET ADDRESS 3091 NW 95 AVE STREET ADDRESS CITY-ST-7IP CORAL SPRINGS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 attachme with all other like SIGNATURE:

FILED