

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90008 026 ***550.00

0446384

DOCUMENT # 807708

1. Entity Name
BENTON EXPRESS, INC.

Principal Place of Business 1045 S. RIVER IND. BLVD., S.E. PO BOX 16709 ATLANTA GA 30315	Mailing Address 1045 S. RIVER IND. BLVD., S.E. ATLANTA GA 30315 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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4. FEI Number **58-0542111**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**OAKS, SHARON
 2061 SCL DR
 JACKSONVILLE FL 32209**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ **FL** 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. (NOT Registered Agent signature required when reinstating) DATE _____

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

FILE NOW !! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MATTHEWS, H. R (CHIP) <input type="checkbox"/> Delete 1045 S. RIVER IND. BLVD., SE ATLANTA GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MATTHEWS, PATTY B <input type="checkbox"/> Delete 1045 S. RIVER IND. BLVD., S.E. ATLANTA GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MATTHEWS, HERBERT R <input type="checkbox"/> Delete 1045 S RIVER IND BLVD SE ATLANTA GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORDERO, BENNY <input type="checkbox"/> Delete 1045 S. RIVER IND. BLVD., S.E. ATLANTA GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS QUIGLEY, JAMES H <input type="checkbox"/> Delete 1045 S. RIVER IND. BLVD., S.E. ATLANTA GA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAMMONDS, DON <input type="checkbox"/> Delete 2061 SCL DR. JACKSONVILLE FL

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 I, 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

SIGNATURE: [Signature] **5/23/01** **404-267-2200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)