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DIVISION OF CORPORATIONS

2003 LIMITED PARTNERSHIP UNIFORM BUSINESS REPORT (UBR

A9300000179 DOCUMENT

1. Entity Name BENSON ENTERPRISES, LIMITED



TALLAHASSEE, FLORIDA Principal Place of Business 153 SEVILLA AVENUE Mailing Address P.O. BOX 140668 CORAL GABLES FL 33134 CORAL GABLES FL 33114-0668 2. Principal Place of Business 3. Mailing Address <u>151 Sevilla Ave.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. #100 **DUE BY MAY 1, 2003** City & State City & State 4. FEI Number 65-1141858 Applied For <u>Coral Gables.</u> Not Applicable Zip Country Country \$8.75 Additional 33134 5. Certificate of Status Desired *USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MJF REGISTERED AGENT CORP. 153 SEVILLA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 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. 9. Capital Contributions \$20,000.00 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE as Shown on record. in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION 13. ADDRESS CHANGES ONLY F93000000864 JOCUMENT # CR2E003 (10/02) BENSON ENTERPRISES LTD. COMPANY STREET ADDRESS NAME 4 COLUMBUS CENTER, WICKHAMS CAY, ROAD TOWN STREET ADDRESS TORTOLA, BRITISH VIRGIN ISL. CITY-ST-ZIP CITY-ST-ZIP DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP DOCUMENT # 000013101190 02/26/03--01014--006 **237.50 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

Law Offices

MICHAEL J. FREEMAN, P.A.

153 Sevilla Avenue Coral Gables, Florida 33134-6088

Reply to: P.O. Box 140668 Coral Gables, Florida 33114-0668 Tel: (305) 442-1567
Fax: (305) 442-1227

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February 13, 2003

Secretary of State Division of Corporations Annual Report Section P.O. Box #1500 Tallahassee, Florida 32302-1500

Re: BENSON ENTERPRISES LIMITED

Document #A9300000179

Gentlemen:

Enclosed for filing, please find the following documents for this corporation:

- 1. Executed 2003 Uniform Business Report;
- 2. Check # 1348 in the amount of \$237.50 representing the filing fee in the amount of \$228.75 and \$8.75 fee for a Certificate of Status.

Please send the Certificate of Status to me at the address above.

Thank you for your courtesies in this matter.

Very truly yours,

MICHAEL J. FREEMAN

MJF:lc

enc.

2937-1SS