

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90165 031 \*\*\*150.00

**DOCUMENT # F02000001542**

1. Entity Name  
**BENADCO HOLDINGS, INC.**



Principal Place of Business  
**5200 TOWN CENTER CIRCLE, #470  
BOCA RATON FL 33486**

Mailing Address  
**5200 TOWN CENTER CIRCLE, #470  
BOCA RATON FL 33486**

2. Principal Place of Business

3. Mailing Address

**3501 Frontage Rd**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**Tampa FL**

Zip

Country

Zip

**33607**

Country

4. FEI Number **03-0408904**

Applied For

Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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. 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**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **CALHOUN, KEVIN J**  
CITY-ST-ZIP **5200 TOWN CENTER CIRCLE, #470  
BOCA RATON FL 33486**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **VSD**  
STREET ADDRESS **KROUSE, RODGER R**  
CITY-ST-ZIP **5200 TOWN CENTER CIRCLE, #470  
BOCA RATON FL 33486**

TITLE ☒ Change ☐ Addition  
NAME **VD**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **VTD**  
STREET ADDRESS **LEDER, MARC J**  
CITY-ST-ZIP **5200 TOWN CENTER CIRCLE, #470  
BOCA RATON FL 33486**

TITLE ☒ Change ☐ Addition  
NAME **VD**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **CEO**  
STREET ADDRESS **BAK, JEFFREY**  
CITY-ST-ZIP **5200 TOWN CENTER CIRCLE, #470  
BOCA RATON FL 33486**

TITLE ☒ Change ☐ Addition  
NAME **CEOPS**  
STREET ADDRESS **3501 Frontage Rd**  
CITY-ST-ZIP **Tampa, FL 33607**

TITLE ☐ Delete  
NAME **VAS**  
STREET ADDRESS **COUCH, C. DERYL**  
CITY-ST-ZIP **5200 TOWN CENTER CIRCLE, #470  
BOCA RATON FL 33486**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **CFO**  
STREET ADDRESS **FISHER, GREGG**  
CITY-ST-ZIP **5200 TOWN CENTER CIRCLE, #470  
BOCA RATON FL 33486**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **3501 Frontage Rd**  
CITY-ST-ZIP **Tampa, FL 33607**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

**Jeffery W. Bak 4/20/03**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc # F02000001542  
80109320

**Benadco Holdings, Inc.**  
**5200 Town Center Circle, #470**  
**Boca Raton, FL 33486**

**Federal Tax ID No.: 03-0408905**

**DIRECTORS**

**Leder, Marc J.**  
**Krouse, Rodger R.**

**OFFICERS**

<b>Bak, Jeffery W.</b>	<b>CEO, President &amp; Secretary</b>
<b>Schultz, Arthur T.</b>	<b>Executive Vice President &amp; Treasurer</b>
<b>Fisher, Gregory C.</b>	<b>Chief Financial Officer &amp; Assistant Secretary</b>
<b>Hulslander, Steven V.</b>	<b>Vice President &amp; Assistant Secretary</b>
<b>Wilson, J. Steven</b>	<b>Senior Vice President</b>
<b>Kreilein, David L.</b>	<b>Vice President</b>
<b>Leder, Marc J.</b>	<b>Vice President</b>
<b>Krouse, Rodger R.</b>	<b>Vice President</b>
<b>Terry, Clarence E.</b>	<b>Vice President</b>
<b>Kalb, Michael H.</b>	<b>Vice President</b>
<b>Liff, M. Steven</b>	<b>Vice President</b>
<b>Calhoun, Kevin J.</b>	<b>Vice President</b>
<b>Niemark, Jason H.</b>	<b>Vice President</b>
<b>Couch, C. Deryl</b>	<b>Vice President &amp; Assistant Secretary</b>