2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) F0200001542 DOCLIMENT

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

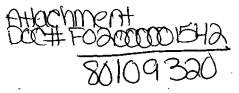
1. Entity Nan		0001042			05-05-2003 90	0165 031 ***150		
	ce of Business CENTER CIRCLE. #470 N FL 33486	Mailing Address 5200 TOWN CENTER C BOCA RATON FL 33480				144 11 44 114 4 1144 1	1111 (131 <u>1</u> 33)	
2. Principal F	Place of Business	3. Mailing Address 3501 Fron	illing Address OI Foontage RD			#111 10 111 1011 1	######################################	
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.	,		☐ CHECK HERE IF MAKING CHANGES			
City & State		City & State	·		1. FEI Number 03-0408904	-0408904 Applied For Not Applicable		
Zip	Country	33607	Country	5	Certificate of Status Desired	S8.75 Add Fee Require		
	6. Name and Address of Current I		<u> </u>	7	. Name and Address of New Regi	stered Agent		
			Name					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)				
	ION FL 33324		 					
1 4 17 11 1			City			FL Zip Code	e	
	named entity submits this statement for tions of registered agent.	the purpose of changing i	its registered office	or registered	agent, or both, in the State of Florida		and accept	
SIGNATURE								
	Signature, typed or printed name of registered agent a	nd title if applicable. (NO	OTE: Registered Agent sign	ature required whe	en reinstating)	DATE	— ,	
After	ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department of	State			Election Campaign Financ Trust Fund Contribution.		May Be	
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS	S IN 11	
TITLE : NAME STREET ADDRESS CITY-ST-ZIP	V CALHOUN, KEVIN J 5200 TOWN CENTER CIRCLE, #4 BOCA RATON FL 33486	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD KROUSE, RODGER R 5200 TOWN CENTER CIRCLE, #4 BOCA RATON FL 33486	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD		Change	Addition	
TITLE NAME STREET ADDRESS CHTY-ST-ZIP	VTD LEDER, MARC J 5200 TOWN CENTER CIRCLE, #4 BOCA RATON FL 33486	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BAK, JEFFREY 5200 TOWN CENTER CIRCLE, #4 BOCA RATON FL 33486	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOF 3501 Tam	Frontage RD pa, FL 33607	Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS COUCH, C. DERYL 5200 TOWN CENTER CIRCLE, #4 BOCA RATON FL 33486	□ Delete	TITLE NAME STREET ADDRESS GITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FISHER, GREGG 5200 TOWN CENTER CIRCLE, #4 BOCA RATON FL 33486	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3501 Tam	Frontage RD pa, FL 3360	Change	Addition	
					- ·			

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 of Itystee expowered 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #



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

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