2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 15133 Mar 14, 2000 8:00 am 1. Entity\_Name **Secretary of State** BENGAL INDUSTRIES, INC. 03-14-2000 90020 035 \*\*\*150.00 Principal Place of Business Mailing Address 11346 53RD STREET NORTH 11346 53RD ST. NORHT CLEARWATER, FL 34620 CLEARWTER, FL 33760 819965 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 36-3113475 Not Applicable Zip Zip 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 DEW., JOHN C. \_\_ \_\_ Street Address (P.O. Box Number is Not Acceptable) 700 CENTRAL AVENUE #600 ST PETERSBURG, FL 33701 City Zip Code FL 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, typeg or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change NAME NAME PACKARD, ANTHONY STREET ADDRESS STREET ADDRESS ONE N. LASALLE ST #2300 CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60607 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME MONGER, JEFFREY H STREET ADDRESS STREET ADDRESS 3860 N RIVER RD CITY-ST-ZIP CITY-ST-ZIP SCHILLER PARK IL 60176 TITLE ☐ Delete TITLE Change ☐ Addition SD NAME NAME DEW, JOHN C STREET ADDRESS STREET ADDRESS 700 CENTRAL AVE #600 CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33701 TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME GUTHRIE, JOHN M STREET ADDRESS STREET ADDRESS 11346 53RD STREET NORTH CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33760 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 attachment with an address, with all other like empowered

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: