2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Feb 28, 2003 8:00 am Secretary of State F25133 DOCUMENT # 1. Entity Name 02-28-2003 90155 001 ***150.00 BENGAL INDUSTRIES, INC. Principal Place of Business Mailing Address 11346 53RD STREET NORTH 11346 53RD STREET NORTH CLEARWATER FL 34620 CLEARWATER FL 34620 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 36-3113475 Not Applicable Zip Country 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 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, 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PACKARD, ANTHONY NAME NAME ONE N LASALLE ST #2300 STREET ADDRESS STREET ADDRESS CHICAGO IL 60607 CITY-ST-7IP CITY-ST-ZIP TITLE m ☐ Delete TITLE ☐ Change ☐ Addition NAME MONGER, JEFFREY H NAME STREET ADDRESS 3860 N RIVER RD STREET ADDRESS CITY-ST-ZIP SCHILLER PARK IL 60176 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition DEW. JOHN C NAME STREET ADDRESS 700 CENTRAL AVE #600 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **GUTHRIE, JOHN M** NAME NAME STREET ADDRESS 11346 53RD STREET NORTH STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33760** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

25/03 847671.1631

FILED