2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **F93000005154** BENCHMARK SEMINOLE PROPERTIES, INC. 04-26-2001 90215 012 ***150.00 Principal Place of Business Mailing Address 1053 MAPLE ROAD 4053 MAPLE ROAD AMHERST NY 14226 AMHERST NY 14226 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 16-1448288 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition TITLE Change NARINS, CLARKE H NAME NAME STREET ADDRESS 4053 MAPLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AMHERST NY 14226 TITLE ☐ Delete TITLE Change Addition GELLMAN, ARTHUR M NAME MAME STREET ADDRESS 4053 MAPLE ROAD STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP AMHERST NY 14226 TITLE ☐ Delete TIT: F ☐ Change Addition GELLMAN, GEORGE I NAME NAME STREET ADDRESS 4053 MAPLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP AMHERST NY 14226 TITLE ☐ Delete TITLE Change Addition NAME BIRTCH, P. JEFFREY NAME STREET ADDRESS STREET ADDRESS 4053 MAPLE ROAD CITY-ST-ZIP AMHERST NY 14226 CITY - ST- 78P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. P. .ieffrey Rintch

P. Jeffrey Birtch Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR