FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State F95000003123 DOCUMENT # 1. Entity Name 04-16-2002 90132 041 ***150.00 BENCHMARK TECHNOLOGIES, INC. Principal Place of Business Mailing Address 4660 13TH ST. 4660 13TH ST. 830410 WYANDOTTE MI 48192 WYANDOTTE MI 48192 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 38-1513124 Not Applicable Zip Country 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 COOK, W. FRED Street Address (P.O. Box Number is Not Acceptable) 997 FRANCISCAN SEBASTIAN FL 32958 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE TITLE ☐ Change Addition Delete NAME COOK, W. FRED NAME STREET ADDRESS STREET ADDRESS 997 FRANCISCAN CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP TITLE PD. **Change** ☐ Addition TITLE ☐ Delete NAME NAME COOK, RICHARD F STREET ADDRESS STREET ADDRESS 8272 GRAYFIELD CITY-ST-ZIP CITY-ST-ZIP DEARBORN HEIGHTS MI VTSD TITLE TITLE ☐ Delete Change Change ☐ Addition NAME NAME COOK, PAUL E STREET ADDRESS STREET ADDRESS 952 LINCOLN CITY-ST-ZIP CITY-ST-ZIP GROSSE PTE. MI TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusteffem wereful to exempte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with

NATURE AND TYPED OR PRINT PNAME OF SIGNING OFFICER OR DIRECTOR PALL

Date