2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # F96000003054 1. Entity Name BEF ORLANDO, INC. Principal Place of Business Mailing Address 100 PEABODY PL 100 PEABODY PL STE 1400 STE 1400 MEMPHIS, TN 38103 MEMPHIS, TN 38103 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1706593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI DO NOT WRITE 201 S. BISCAYNE BLVD. 1600 MIAMI CENTER IN THIS SPACE MIAMI, FL 33131 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. 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, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BELZ, JACK A NAME 100 PEABODY PLACE #1400 U00000013201 STREET ADDRESS 01/26/04-80044-006 150.00 MEMPHIS, TN 38103 CITY-ST-ZIP DV TITLE GROVEMAN, ANDREW J NAME STREET ADDRESS 100 PEABODY PL. #1400 CITY-ST-ZIP MEMPHIS, TN 38103 DVST TITLE WILLIAMS, JIMMIE D NAME STREET ADDRESS 100 PEABODY PL. #1400 DO NOT WRITE CITY-ST-ZIP MEMPHIS, TN 38103 TITLE IN THIS SPACE ESTEIN, LOTHAR NAME 5211 INTERNATIONAL DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 of the corporation or the receiver of trustee empowered 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.

FILED

Jan 26, 2004 08:00 AM