2003 FOR PROFIT CORPORATION

FILED May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State F99000001405 **DOCUMENT #** 05-02-2003 90114 038 ***150.00 1. Entity Name BENCHMARK DAVIE PROPERTIES, INC. Principal Place of Business Mailing Address 4053 MAPLE RD. 4053 MAPLE RD. AMHERST NY 14226 AMHERST NY 14226 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 16-1564143 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete GELLMAN, ARTHUR M NAME NAME 4053 MAPLE RD. STREET ADDRESS STREET ADDRESS AMHERST NY 14226 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NARINS, CLARKE H NAME NAME 4053 MAPLE RD. STREET ADDRESS STREET ADDRESS AMHERST NY 14226 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GELLMAN, GEORGE I NAME 4053 MAPLE RD. STREET ADDRESS STREET ADDRESS **AMHERST NY 14226** CITY-ST-ZIP CITY-ST-ZIP Delete VAS TITLE TITLE Change ☐ Addition BIRTCH, P. JEFFREY NAME NAME 4053 MAPLE RD. STREET ADDRESS STREET ADDRESS AMHERST NY 14226 CITY-ST-7IP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE Longo Steven J 4053 Maple Rd NAME LONGO, STEVEN J NAME STREET ADDRESS 4053 MAPLE RD. STREET ADDRESS CITY-ST-ZIP AMHERST NY 14226 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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 wit an address, with all other like empowered

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

Daytime Phone #