FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

AMENDED
CORPORATION
ANNUAL REPORT
~~1995~~ 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

97 MAY 30 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G16634 (9)

1. Corporation Name

Benaja Corporation

Principal Place of Business	Mailing Address
1500 San Remo Avenue Suite 237 Coral Gables, FL 33146-3047	1500 San Remo Avenue Suite 237 Coral Gables, FL 33146-3047

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/20/1982
3a. Date of Last Report: 04/1997

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 59-2396779 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Hughey, Bonnie J.
1500 San Remo Avenue
Suite 239
Coral Gables, FL 33146-3047

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
200002196162--6
83 -05/30/97--01038--024
*****61.25 *****61.25
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Bonnie J. Hughey — Signature of the president or director, agent and title if applicable
Bonnie J. Hughey — (NOTE: Registered Agent signature required when reinstating)
DATE: 5/29/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P	1.1 TITLE	☐ Change ☐ Addition
NAME	Young, David F.	1.2 NAME	
STREET ADDRESS	1500 San Remo Ave., Suite 245	1.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Gables, FL 33146-3054	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	Young, Judith C.	2.2 NAME	
STREET ADDRESS	1500 San Remo Ave., Suite 245	2.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Gables, FL 33146-3054	2.4 CITY-ST-ZIP	
TITLE	V/S/T	3.1 TITLE	☐ Change ☐ Addition
NAME	Hughey, Bonnie J.	3.2 NAME	
STREET ADDRESS	1500 San Remo Ave., Suite 239	3.3 STREET ADDRESS	
CITY-ST-ZIP	Coral Gables, FL 33146-3047	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

A. Alan 5/30/97

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bonnie J. Hughey — 5/29/97 — (305)662-9324
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Bonnie J. Hughey, Vice President/Secretary/Treasurer