FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # J80815 1. Entity Name BEN-JAY-FELD, INC. 02-26-2002 90054 013 ***155.00 Principal Place of Business Mailing Address C/O PAUL M. BLOOMGARDEN, ESQ.22 C/O PAUL M. BLOOMGARDEN, ESQ.22 8551 WEST SUNRISE BOULEVARD 8551 WEST SUNRISE BOULEVARD FT. LAUDERDALE FL 33322 FT. LAUDERDALE FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State ~-Applied For ⁷59-2837894 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLOOMGARDEN, PAUL M. Street Address (P.O. Box Number is Not Acceptable) 8551 W SUNRISE BLVD. SUITE 100A FT. LAUDERDALE FL 33322 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ð. 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP TITI F Delete ☐ Addition NAME 'feldman, samuel B. NAME STREET ADDRESS 4601 QUEEN PALM LN. STREET ADDRESS CITY-ST-ZIP TARMARAC FL 33319 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME FELDMAN, MICHAEL J. NAME STREET ADDRESS 209-07 42ND AVENUE STREET-ADDRESS CITY-ST-7IP **BAYSIDE NY 11361** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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-7tP 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

SIGNATURE: SIGNATURE SIGNATURE OF PRINTED NAME OF SIGNATURE OF DIRECTOR

changed, or on an attachment with an address, with all other like empowered

Feb. 11, 2002 9547318535