2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **J92604** Jan 27, 2000 8:00 am Secretary of State 1. Entity Name BENWIL, INCORPORATED 01-27-2000 90172 025 ***150.00 Principal Place of Business Mailing Address 6920 PHILLIPS INDUSTRIAL BLVD. 6920 PHILLIPS INDUSTRIAL BLVD. JACKSONVILLE FL 32256-3007 JACKSONVILLE FL 32256 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2841457 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILKINS, CHARLENE CONNER Street Address (P.O. Box Number is Not Acceptable) 1257 CUNNINGHAM CREEK DRIVE JACKSONVILLE FL 32259 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 DATE 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 regulrement and elects to do so: After MAY 1, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP X Change Addition □ Defete TITLE TITLE WILKINS, CHARLENE CONNER NAME NAME STREET ADDRESS 1257 CUNNINGHAM CREEK DRIVE STREET ADDRESS 32259 CITY-ST-ZIP JACKSONVILLE FL CITY-ST-7IP X7 Change Addition ☐ Delete TITLE BENIS, JOHN GREGORY NAME 179 CHRISTOPHER ST STREET ADDRESS STREET ADDRESS 10014 CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Change Addition TITLE -Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CALL DISCRETE CONTROL OF SIGNING OFFICER OR DIRECTOR

Cate Date Dayling Phone #