2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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with all other like empowered.

WILLIAM D. BENNETT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L00809 1. Entity Name 04-26-2004 90533 016 ***150.00 THE BENNETT AGENCY, INC. Principal Place of Business Mailing Address 635 VIZNAR AVE 635 VIZNAR AVE --~~,00 **CORAL GABLES FL 33143** CORAL GABLES FL 33143-6363 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0133464 Not Applicable Country 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 Name SAPIR. M. RICHARD Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH FLAGLER DRIVE STE 900 WEST W PALM BEACH FL 33401 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete ☐ Addition TITLE TITLE ☐ Change BENNETT, WILLIAM D NAME NAME 635 VIZNAR AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition BENNETT, PATRICIA S NAME NAME 635 VIZ**NA**R AVE STREET ADDRESS STREET ADDRESS COBAL GABLES FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME 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-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZJP CiTY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, if 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 10 or Block 11 if

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