2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # L92101** BENSON'S FORWARDING SERVICE, CO. 02-01-2001 90134 049 ***150.00 Principal Place of Business Mailing Address 2801 NW 74TH AVE P O BOX 522370 #208 MIAMI FL 33152 MIAMI FL 33122 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0223783 Not Applicable Zip Country --Zip----Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, GARY P. Street Address (P.O. Box Number is Not Acceptable) 201 COMMONWEALTH BLDG **46 SW 1ST ST** MIAM! FL 33130 City Zip Code FL 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** 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete TITLE TITLE NAME NAME BENSON, SOLOMON J. STREET ADDRESS STREET ADDRESS 9455 COLLINS AVE #309 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33154 ☐ Addition TITLE Change TITLE PD ☐ Delete NAME NAME WAINBERG, BERNARD STREET ADDRESS STREET ADDRESS 8741 SW 87TH ST CITY-ST-ZIP CITY-ST-ZIP MIAML FL Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP 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.