2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

## Feb 23, 2004 08:00 AM DOCUMENT # N96000001271 **Secretary of State** 1. Entity Name BENEVOLENT 195, INC. Mailing Address Principal Place of Business C/O MARTIN DERINGER 12650 SW 6ST, #101 PEMBROKE PINES FL 33027 C/O ARTHUR MESTEL 4200 HILLCREST DR. #120 HOLLYWOOD FL 33021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E037 (11/03) Applied For City & State 4. FEI Number City & State 59-1788313 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOBEL, AARON R ESQ Street Address (P.O. Box Number is Not Acceptable) 2020 NE 163 ST SUITE 300 NORTH MIAMI BEACH FL 33162 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State $\Box$ Trust Fund Contribution. Added to Fees Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PDT ☐ Change ☐ Addition nn e ☐ Delete TITLE MESTEL, ARTHUR NAME NAME U00000061379 4200 HILLCREST DR. #120 STREET ADDRESS STREET ADDRESS 02/23/04-80079-005 61.25 HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP VĎ ☐ Change ☐ Addition TITLE ☐ Delete TITLE DERINGER, MARTIN MAME NAME 12650 SW 6TH ST #101 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Change ☐ Addition ☐ Delete TITLE PIENN, JOEL NAME NAME 845 NE 206 STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE METZ\_GERALD NAME NAME 978 NAUTILIS ISLE STREET ADDRESS STREET ADDRESS DANIA BEACH FL 33004 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MILLER, LEWIS NAME NAME 1400 SW 124 TERRACE #109 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition 🔲 TITLE Delete TITLE WEINBERG, IRWIN NAME NAME 4001 HILLCREST DR, PH1201 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

HARRIN DEKINGER

**FILED** 

2/17/04 958-431-2976