

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000001271

FILED
Feb 08, 2003
Secretary of State

Entity Name: BENEVOLENT 195, INC.

Current Principal Place of Business:

C/O ARTHUR MESTEL
4200 HILLCREST DR. #120
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O MARTIN DERINGER
12650 SW 6ST
HOLLYWOOD, FL 33027

New Mailing Address:

C/O MARTIN DERINGER
12650 SW 6ST, #101
PEMBROKE PINES, FL 33027

FEI Number: 59-1788313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEL, AARON R ESQ
420 LINCOLN ROAD
SUITE 370
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOBEL, AARON R ESQ
2020 NE 163 ST
SUITE 300
NORTH MIAMI BEACH, FL 33162 US

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:

02/08/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MESTEL, ARTHUR
Address: 4200 HILLCREST DR. #120
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: DERINGER, MARTIN
Address: 12650 SW 6TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD () Delete
Name: KRANS DORF, LAWRENCE
Address: 10448 NW 28TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DERINGER, MARTIN
Address: 12650 SW 6TH ST #101
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD (X) Change () Addition
Name: PIENN, JOEL
Address: 845 NE 206 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Change (X) Addition
Name: METZ, GERALD
Address: 978 NAUTILIS ISLE
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Change (X) Addition
Name: MILLER, LEWIS
Address: 1400 SW 124 TERRACE #109
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Change (X) Addition
Name: WEINBERG, IRWIN
Address: 4001 HILLCREST DR, PH1201
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN DERINGER

VD

02/08/2003

Electronic Signature of Signing Officer or Director

Date