

04/10/01 TUE 13:02 FAX 305 531 8107

UPB: FISHER ISLAND

APR-10-41 TUE 12:05 PM MOV/ ASSOCIATES+INC

FAX NO.

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90306 050 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000012461**

1. Entity Name

BENJI INTERNATIONAL PROPERTIES, INC.

Principal Place of Business

82 N. UNIVERSITY DRIVE
PEMBROKE PINES FL 33024

Mailing Address

82 N. UNIVERSITY DRIVE
PEMBROKE PINES FL 33024**C0049501**

2. Principal Place of Business

208 N. University drive
Suite, Apt. R, etc.

3. Mailing Address

208 N. University drive
Suite, Apt. R, etc.

DO NOT WRITE IN THIS SPACE

City & State

Pembroke Pines FL

City & State

Pembroke Pines FL

4. FEI Number

65-0982797

Applied For

Not Applicable

Zip

33024

Country

USA

Zip

33024

Country

USA

5. Certificate of Status Desired

☐**\$8.75 Additional**

Fee Required

6. Name and Address of Current Registered Agent

SERFATY, CHARLES S
4330 SHERIDAN ST., SUITE 202B
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and fee if applicable.

NOTE: Registered Agent signature required when registering.

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See entries on back) ☐**FILE NOW!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PSTD	☐ Delete
NAME	MIMRAN, BENJAMIN	
STREET ADDRESS	82 N. UNIVERSITY DRIVE	
CITY-ST-ZIP	PEMBROKE PINES FL 33024	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
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CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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)(f), 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 as changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/01**954-430-3930**

Date

Daytime Phone #

CP25004 (10/00)