2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 Al Secretary of State DOCUMENT # P00000069950 BENTAM LENDING CORPORATION Principal Place of Business Mailing Address 5698 HAINES ROAD 5698 HAINES ROAD ST. PETERSBURG FL 33714 ST. PETERSBURG FL 33714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3663881 Not Applicable $Z_{\rm IP}$ **Ocuntry** 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 TAM, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 5698 HAINES ROAD ST. PETERSBURG FL 33714 City Zin 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 culigations of registered agent Submissi Tuped or primed can real egistimed leter Langua 6.1 acipicado #NOTE Projection Apert consultor sequent, which represents DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. Change Addition U00000884739 TITLE D ☐ De∗cte TITLE MAME TAM, BENJAMIN NAME 04/17/08-80058-001 150.00 STREET ADDRESS STREET ADDRESS 5698 HAINES ROAD ST. PETERSBURG FL 33714 CITY-ST-713 CITY-ST-ZIP ☐ Change Addition TITLE ☐ De ste TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition HILLE ☐ De ete 11111 NAME MANAG STREET ADDRESS STREET ADDRESS 0117-51-212 CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ De ete OTH MAME HAME STREET ADDRESS STREE! ADORESS CiTY-S1-ZIP DUY+S1+ZIP Addition ☐ Change TITLE ☐ De ete THE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplier contained in structure and accurate and that my significance shall have the same legal offect as if made under ceth; that it am an efficer 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 changed, or on an attachment with an address, with all other like empowered.

CITY ST-ZIP

TITLE

HAME STREET ADDRESS

SIGNATURE:

TITUE

MAME

STREET ADDRESS

CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

De etc

3-28-2008

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Addition