

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90070 018 ***150.00

DOCUMENT # P01000015734

1. Entity Name
BENENSON HOLDINGS, INC.



Principal Place of Business
**20500 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180**

Mailing Address
**20500 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180**



2. Principal Place of Business
1021 IVES DAIRY RD

3. Mailing Address
1021 IVES DAIRY RD

Suite, Apt. #, etc.
SUITE 111

Suite, Apt. #, etc.
SUITE 111

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip
33179

Country
USA

Zip
33179

Country
USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1080214**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**BENENSON, ALAN
20500 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180**

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENENSON, ALAN 20500 WEST DIXIE HIGHWAY NORTH MIAMI BEACH FL 33180	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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.

SIGNATURE: **ALAN BENENSON**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/03 **305-935-2538**
Date Daytime Phone #

CR2E034 (10/02)