

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000030412

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: THE BENTHOS GROUP, INC.

Current Principal Place of Business:

9250 W. BAY HARBOR DR., STE. 2A
BAY HARBOR, FL 33154

New Principal Place of Business:

9250 W. BAY HARBOR DR.
SUITE 2A
BAY HARBOR, FL 33154

Current Mailing Address:

9250 W. BAY HARBOR DR., STE. 2A
BAY HARBOR, FL 33154

New Mailing Address:

9250 W. BAY HARBOR DR.
SUITE 2A
BAY HARBOR, FL 33154

FEI Number: 65-1092147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGOS, HANS ESQ.
2121 PONCE DE LEON
STE. 920
CORAL GABLES, FL 331345218 US

Name and Address of New Registered Agent:

BURGOS, HANS ESQ.
804 DOUGLAS RD
SUITE 375
CORAL GABLES, FL 33134 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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOGOCIO, RICO M
Address: 9250 W. BAY HARBOR DR., STE. 2A
City-St-Zip: BAY HARBOR, FL 33154

Title: D () Delete
Name: TAVARES-SOGOCIO, ANGELA
Address: 9250 W. BAY HARBOR DR., STE. 2A
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOGOCIO, RICO
Address: 9250 W. BAY HARBOR DR., STE. 2A
City-St-Zip: BAY HARBOR, FL 33154

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICO SOGOCIO

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date