

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000048840

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: THE BENCH DOG, INC.

Current Principal Place of Business:

1000 SOUTH ANDREWS AVE.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

9763 W. BROWARD BLVD.
PLANTATION, FL 33324 US

Current Mailing Address:

1000 SOUTH ANDREWS AVE.
FT. LAUDERDALE, FL 33316

New Mailing Address:

9763 W. BROWARD BLVD.
PLANTATION, FL 33324

FEI Number: 65-1105791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASACCI, JOSEPH R
1000 S. ANDREWS AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

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: CASACCI, JOSEPH R
Address: 1000 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

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

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

Title: () Delete
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City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASACCI, JOSEPH R
Address: 1000 S. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP () Change (X) Addition
Name: MASTANDREA, JEAN C
Address: 12202 NW 19 STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: S () Change (X) Addition
Name: MASTANDREA, JEAN C
Address: 12202 NW 19TH STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: D () Change (X) Addition
Name: CASACCI, JOSEPH R
Address: 1000 SOUTH ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D () Change (X) Addition
Name: MASTANDREA, JEAN C
Address: 12202 NW 19TH STREET
City-St-Zip: PLANTATION, FL 33323 US

Title: T () Change (X) Addition
Name: MASTANDREA, JEAN C
Address: 12202 NW 19TH STREET
City-St-Zip: PLANTATION, FL 33323 US

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: JEAN C. MASTANDREA

VP D

02/25/2002

Electronic Signature of Signing Officer or Director

Date