

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08693

(4)

1. Corporation Name

BENCO, INC.



Principal Place of Business

3000 PARADISE RD
P.O. BOX 93147
LAS VEGAS NV 89109

Mailing Address

3000 PARADISE RD
P.O. BOX 93147
LAS VEGAS NV 89109

3. Date Incorporated or Qualified

01/14/1986

3a. Date of Last Report

05/01/1995

4. FEI Number

95-2502038

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME HILTON, BARRON
STREET ADDRESS 9336 CMC CENTER DR.
CITY-ST-ZIP BEVERLY HILLS CA

☐ DELETE

TITLE VSD
NAME LEBO, WILLIAM C. JR
STREET ADDRESS 9336 CIVIC CENTER DR.
CITY-ST-ZIP BEVERLY HILLS CA

☐ DELETE

TITLE VT
NAME KLERK, CORY
STREET ADDRESS 3000 PARADISE RD.
CITY-ST-ZIP LAS VEGAS NV

☐ DELETE

TITLE AS
NAME MARSH, CHERYL
STREET ADDRESS 9336 CMC CTR DR.
CITY-ST-ZIP BEVERLY HILLS CA

☐ DELETE

TITLE VPS
NAME LEBO, WILLIAM C. JR.
STREET ADDRESS 9336 CIVIC CENTER DR.
CITY-ST-ZIP BEVERLY HILLS CA

☐ DELETE

TITLE VP
NAME NEWMAN
STREET ADDRESS 3000 PARADISE RD
CITY-ST-ZIP LAS VEGAS NV

☐ DELETE

1.1 TITLE CEO
1.2 NAME Stephen F. Bollenbach
1.3 STREET ADDRESS 9336 Civic Center Drive
1.4 CITY-ST-ZIP Beverly Hills, CA 90210

☐ Change ☒ Addition

2.1 TITLE D
2.2 NAME Raymond C. Avansino, Jr.
2.3 STREET ADDRESS 9336 Civic Center Dr.
2.4 CITY-ST-ZIP Beverly Hills, CA 90210

☒ Change ☐ Addition

Delete

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott M. Mahoney - Asst. Secy.

4/17/96 (702) 699-5034

Date

Daytime Phone #

CR2E034 (12/95)