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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 83147
LAS VEGAS NV 89109

Mailing Address

3000 PARADISE RD
P.O. BOX 83147
LAS VEGAS NV 89109-1287



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

01/14/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

95-2502038

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME HILTON, BARRON
STREET ADDRESS 9336 CIVIC 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 CIVIC 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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ 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

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE

4/16/97 200254140

CR2E034 (9/96)