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FILED

Mar 21 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 # P93000073664 (3)

1. Corporation Name

BENEVENTO FINANCIAL GROUP INCORPORATED



Principal Place of Business

180 ROYAL PALM WAY
STE 211
PALM BEACH FL 33480
US

Mailing Address

180 ROYAL PALM WAY
STE 211
APLM BEACH FL 33480-4254
US

3. Date Incorporated or Qualified
10/15/1993

3a. Date of Last Report
04/23/1996

2. Principal Place of Business

21 180 ROYAL PALM WAY

Suite, Apt #, etc.

22 211

City & State

23 PALM BEACH, FL

Zip

24 33480

Country

25 USA

2a. Mailing Address

26 180 ROYAL PALM WAY

Suite, Apt #, etc.

27 211

City & State

28 PALM BEACH, FL

Zip

29 33480-4254

Country

30 USA

4. FEI Number

65-0442174

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

BENEVENTO, FRANK A II
100 WORTH AVENUE
SUITE 516
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

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

190 VIA PALMA

84 City

PALM BEACH

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
officer 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 of individual named in previous lines and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
D
NAME
BENEVENTO, FRANK A II
STREET ADDRESS
100 WORTH AVE
CITY, ST, ZIP
PALM BEACH FL

☐ DELETE

2. TITLE
☐ DELETE
NAME
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STREET ADDRESS
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CITY, ST, ZIP
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3. TITLE
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6. TITLE
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NAME
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STREET ADDRESS
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CITY, ST, ZIP
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
180 Royal Palm Way
190 VIA PALMA
PALM BEACH FL 33480

☒ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)