2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # **P94000005053** 1. Entity Name BEN & BOB'S, INC. 01-19-2000 90308 048 ***150.00 Principal Place of Business Mailing Address 1368 SOUTHWEST 160TH AVENUE 1368 SOUTHWEST 160TH AVENUE 802203 SUITE 400 SUITE 400 SUNRISE FL 33326 SUNRISE FL 33326-1908 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0464447 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEINER, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE. SUITE 400 MIAMI FL 33131 Zip Code City 8. 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITI F WEINER, LAWRENCE NAME NAME 1428 BRICKELL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL -CITY-ST-ZIP PD ☐ Change ☐ Addition TITLE Delete MASSAVE, ROBERT NAME NAME 1260 MANOR DRIVE SOUTH STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-7IP CBD Change - Addition ☐ Delete -TITLE -LAURENZO, BEN NAME NAME 16385 WEST DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE LAURENZO, DAVID NAME NAME 16385 WEST DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP n miami beach-fl Change ☐ Addition TITI F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachmentary address, with all other like empowered.

SIGNATURE

OF

Daytime Phone #

Date