FILED

## 2001 UNIFORM BUSINESS REPORT; (UBR)

SIGNATURE:

## Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P9400005053 1. Entity Name BEN & BOB'S, INC. 01-19-2001 90001 027 \*\*\*150.00 Principal Place of Business Mailing Address 1368 SOUTHWEST 160TH AVENUE 1368 SOUTHWEST 160TH AVENUE ...aaaaa43 SUITE 400 SUITE 400 SUNRISE FL 33326 SUNRISE FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0464447 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent" 7. Name and Address of New 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fee: (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE WEINER, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition MASSAVE, ROBERT NAME NAME STREET ADDRESS 1260 MANOR DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐-Change TITLE Delete TITLE ☐ Addition NAME LAURENZO, BEN NAME STREET ADDRESS 16385 WEST DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Addition ☐ Delete TITLE NAME LAURENZO, DAVID NAME STREET ADDRESS STREET ADDRESS 16385 WEST DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL Delete TITI F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 attachment with an appears with all other like empowered.

1/8/01