2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 4

DOCUMENT # **P9400064176** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name BEN-AIR, INC. 04-25-2000 90112 010 ***158.75 Principal Place of Business Mailing Address 1725 W. COMMERCIAL BLDV., #10 1725 W. COMMERCIAL BLDV.. #10 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309-3062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0516353 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent *** 6. Name and Address of Current Registered Agent ROMEISER , EDWARD ROSMEISER, EDWARD Street Address (P.O. Box Number is Not Acceptable) 228 SE 6TH ST. DANIA FL 33004 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. (NOTE: Registered Agent signature required when reinstating) e, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DIP Change Addition TITLE ☐ Delete TITLE EDWARD ROMENER 1725 W COMMERCIAL BULD#10 FT LAUDERDALE, FLA33309 D/S ROMEISER, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 228 SE 6TH ST. CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 D/S C. EHPMAN JR 1725 W COMMERCIAN BUXD #10 FT LANDERDALE, FLA 33309 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 attachment with an address with an other like empowered.

EHRMAN JR SEC 4-19-00