2002 UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2002 8:00 am Secretary of State DOCUMENT # P94000075767 1. Entity Name 07-25-2002 90125 008 ***150.00 BENNY'S SEAFOOD RESTAURANT, INC. Principal Place of Business Mailing Address 2500 SW 107TH AVE 3 1 2500 SW 107TH AVE 😕 1 MIAMI FL 33165 MIAMI FL 33165 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 65-0526024 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... OJEDA, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 2500 SW 107TH AVE 株 1 -MIAMI FL 33165 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (4/02)☐ Delete TITLE ☐ Change Addition OJEDA, BENJAMIN NAME STREET ADDRESS 4783 SW 154TH AVE CR2E034 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OJEDA, WANDA I NAME STREET ADDRESS 4783 SW 154TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP TITLE-☐.Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 all other like-empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED

Attachment BENNY'S SEAFOOD RESTAURANT

2500 S.W. 107 Ave. # 1 ~ Miami, FL. 33165 Phone 305-227-1232 ~ Fax 305-227-1244

p94000075767

July 22, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500 Tel. # (850) 488-9000 www.sunbiz.org

Re: P94000075767

The following letter is to provide you with check # 4608 in the amount of One hundred fifty dollars (\$150.00) for the filling fee that was due on May 1st. 2002.

I received this notice on Wednesday July 17, 2002. I was confused to see the red box that stated the fee for Five hundred fifty dollars (\$550.00). After reading the entire notice I realize that I was being unfairly penalize for not filling before May 1st. 2002.

I called your office on Monday July 22, 2002 at 1:20 p.m. and talk to Mrs. Ling, She confirm the aforementioned. I told Mrs. Ling that I had not received any prior notification. She ask to verify my address, I told her that I had noticed the suite number was missing on the report and that could have been the reason I did not received the first report.

Mrs. Ling suggested to write a letter of explanation and to included a check with the original amount. I hope this letter has clear the reason for the delay.

If you need to contact me, please feel free to do so at the telephone or fax number listed at the top of this letter. I Thank You in advance for your assistance in this matter.

Yours Truly,

Wanda I Ojeda

wio