2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000074106

Name:

Address:

City-St-Zip:

Entity Name: BENO ENTERPRISES, INC.

FILED Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3511 WEST COMMERCIAL BLVD FORT LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** 3511 WEST COMMERCIAL BLVD FORT LAUDERDALE, FL 33309 FEI Number: 65-0648971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DARDASHTI, DAVID DARDASHTI, DAVID 3511 WEST COMMERCIAL BOULEVARD 333 41ST STREET SUITE 900 SUITE 307 MIAMI BEACH, FL 33140 FORT LAUDERDALE, FL 33309 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: DAVID DARDASHTI 04/29/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DARDASHTI, IRENE Name: Name: 3487 CHASE AVENUE Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: () Delete Title: CEOD Title: () Change () Addition Name: DARDASHTI, DAVID Name: 3487 CHASE AVENUE Address: Address: MIAMI BEACH, FL 33140 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition DARDASHTI, DAVID Name: Name: 3487 CHASE AVENUE Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: () Delete Title: () Change (X) Addition

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Name:

Address: City-St-Zip: SAKA, ERICA

FORT LAUDERDALE, FL 33309

3511 WEST COMMERCIAL BOULEVARD SUITE 307

SIGNATURE:	DAVID DARDASHTI	D	04/29/2002