FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 22, 2000 8:00 am Secretary of State DOCUMENT # **P96000030766** BENOIST LAND CORPORATION 03-22-2000 90033 028 ***150.00 Principal Place of Business Mailing Address 6000 DYER BOULEVARD CCCC DYER BOULEVARD C0042273 WEST PALM BEACH FL 33407-1036 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0664691 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VERTUCCI, GERARD Street Address (P.O. Box Number is Not Acceptable) 6000 DYER BLVD WEST PALM BEACH FL 33407 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. Change Addition ☐ Delete TITLE TITLE VERTUCCI, GERARD NAME STREET ADDRESS STREET ADDRESS 6000 DYER BOULEVARD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 Addition ☐ Change TITLE VST ☐ Delete TITLE VERTUCCI, EVELYN NAME NAME STREET ADDRESS STREET ADDRESS 6000 DYER BOULEVARD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 Addition Change ☐ Delete TITLE VERTUCCI, GARY NAME NAME 6000 DYER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL ☐ Change Addition Delete TITLE TITLE VERTUCCI, JAMES NAME NAME STREET ADDRESS 6000 DYER BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 eath; 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. SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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