Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P96000030766 BENOIST LAND CORPORATION 04-03-2001 90015 046 ***150.00 Principal Place of Business Mailing Address 6000 DYER BOULEVARD 6000 DYER BOULEVARD WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 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 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERTUCCI, GERARD Street Address (P.O. Box Number is Not Acceptable) 6000 DYER BLVD WEST PALM BEACH FL 33407 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition CR2E034 (10/00) ☐ Change TITLE ☐ Delete TITLE VERTUCCI, GERARD NAME NAME STREET ADDRESS STREET ADDRESS 6000 DYER BOULEVARD CITY-ST-ZIP CITY-ST-719 WEST PALM BEACH FL 33407 ☐ Change Addition TITLE ☐ Delete TITLE VERTUCCI, EVELYN NAME NAME STREET ADDRESS STREET ADDRESS 6000 DYER BOULEVARD CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33407 Delete ____ Change ____ Addition TITLE - -TITLE VERTUCCI, GARY NAME NAME STREET ADDRESS 6000 DYER BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition NAME VERTUCCI, JAMES NAME STREET ADDRESS 6000 DYER BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Delete TITLE 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 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 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.