

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000041473

1. Entity Name

BENSON & BENSON, INC.

FILED

01 JAN 29 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3409 B SPANISH WELLS DR.
DELRAY BEACH FL 33445

3409 B SPANISH WELLS DR.
DELRAY BEACH FL 28277-6611

2. Principal Place of Business

3. Mailing Address

2240 Woolbright Rd
Suite, Apt., etc.
350

Same
Suite, Apt., etc.



DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

65-0708151

Applied For

Not Applicable

33426 USA

USA

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DASZKAL, MICHAEL
240 PALMETTO PARK RD.
SUITE #300
BOCA RATON FL 33437

Name: Ernest A. Cruz

Street Address (P.O. Box Number is Not Acceptable)

3900 NW 19 Ave

Suite 324

City

Miami

FL

Zip Code

33164

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)

DATE

2-3-2000

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME BENSON, MICHAEL
STREET ADDRESS 3409 B SPANISH WELLS DR.
CITY-ST-ZIP DELRAY BEACH FL 33445

TITLE Michael A. Benson
NAME Michael A. Benson
STREET ADDRESS 2240 Woolbright Rd. St. 350 (561)
CITY-ST-ZIP Boynton Beach, FL 33426 364-8930

TITLE D
NAME BENSON, JINGER
STREET ADDRESS 3409 B SPANISH WELLS DR.
CITY-ST-ZIP DELRAY BEACH FL 33445

TITLE Jinger L. Benson
NAME Jinger L. Benson
STREET ADDRESS 2240 Woolbright Rd #350 (561) 364-8930
CITY-ST-ZIP Boynton Bch, FL 33426

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME 600003743426-7
STREET ADDRESS -02/20/01-01076-023
CITY-ST-ZIP ***150.00 ***150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME 600003743426-7
STREET ADDRESS -02/20/01-01076-024
CITY-ST-ZIP ***150.00 ***150.00

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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 all other like empowered.

SIGNATURE:

Jinger L. Benson Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2-1-00

Daytime Phone #

561-364-8930

CR2E034 (9/99)

20F2

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Florida Department of State
Katherine Harris
Secretary of State

November 17, 2000

Subject: Benson & Benson, Inc.
Ref. #: P96000041473

To Whom It May Concern:

This is in response to a letter we received from your office stating that you did not receive our renewal application and check until October 19, 2000.

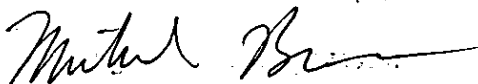
As you could see from the date on all correspondence, we submitted check number 2809 for \$150.00 attached to the completed application on February 1, 2000.

We have no explanation as to why you didn't receive it until October. It never came back to us in the mail. We have been in the process of moving our offices back to Florida and somehow our accounting did not catch the fact that the check had yet to clear.

Please accept this check along with our apologies and reinstate our corporation without the large penalty fees.

We are a small business and do not have a full-time professional accountant. Nevertheless, we do want to remain incorporated under Benson & Benson and would greatly appreciate your understanding in this matter.

Sincerely,



Michael Benson
President