FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 14, 2003 8:00 am Secretary of State P96000041473 DOCUMENT # 04-14-2003 90754 019 ***150.00 1. Entity Name BENSON & BENSON, INC. Principal Place of Business Mailing Address 5033 SANCERRE CIRCLE 5033 SANCERRE CIRCLE LAKE WORTH FL 33463 LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 65-0708151 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required -7. Name and Address of New Registered Agent ... 6. Name and Address of Current Registered Agent - 22 _ CRUZ, ERNEST A Street Address (P.O. Box Number is Not Acceptable) 3900 N.W. 79TH AVENUE **SUITE 326** MIAMI FL 33166 Zip Code 3. 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, new address: Change Addition TITLE Delete TITLE BENSON, MICHAEL A NAME NAMÉ 5033 Sancera Circle 2240 WOOLBRIGHT RD., STE.: 350 STREET ADDRESS STREET ADDRESS Lake Worth, FL. 33463 BOYNTON BEACH FL 33426-CITY-ST-ZIP CITY-ST-ZIP reno address. TITI E TITLE Change ☐ Delete BENSON, JINGER L 5033 Sancurre Circle NAME NAME 2240 WOOLDRIGHT RD., STE. 350 STREET ADDRESS STREET ADDRESS Lake Worth Ec. 33463 BOYNTON-BEACH-FL-39426 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition | ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 'NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

changed, or on an attachment with an address, with all other like empowered.

12. Thereby 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 10 or Block 11 if