2004 FOR PROFIT CORPORATION

Apr 19, $2\overline{004}$ 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P96000054305** 04-19-2004 90349 018 ***150.00 1. Entity Name BENGAL PROPERTIES, INC. Principal Place of Business Mailing Address 4600 W. KENNEDY BLVD. PO BOX 18593 SUITE 100 TAMPA, FL 33679 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-3394521 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name SALEM, ALBERT M III Street Address (P.O. Box Number is Not Acceptable) 4600 W. KENNEDY BLVD. **SUITE 100** TAMPA, FL 33609 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change SALEM, ALBERT M III NAME 4600 W. KENNEDY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STEWART1, RONALD III STEWART. RANALD III NAME NAME STREET ADDRESS 4600 W. KENNEDY BLVD. STREET ADDRESS TAMPA, FL 33609 CITY_ST_7IP CITY-ST-7IP Delete TITI F Til Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-712 CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 received 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 changed, or on an attachment with an address, with all other like empowered.

ALBERT M. SALEM

SIGNATURE:

4/15/04

FILED