## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED DOCUMENT # P97000055097 Feb 25, 2000 8:00 am **Secretary of State** BENCHMARK GAMES, INC. 02-25-2000 90009 026 \*\*\*150.00 Principal Place of Business Mailing Address 2071 N. DIXIE HWY. 2071 N. DIXIE HWY. POMPANO BEACH FL 33060-4957 POMPANO BEACH FL 33060 2. Principal Place of Business SI HYPOLVXO Suite, Apt. #, etc. 4. FEI Number Applied For ProLUXO, POLUXO 65-0763850 Not Applicable \$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 KRESS, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 2071 N. DIXIE HWY. YPOLUXO RO. POMPANO BEACH FL 33060 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME HALLIBURTON, RONALD STREET ADDRESS STREET ADDRESS 951 FERN DRIVE CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL 33483 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KRESS, ALEXANDER STREET ADDRESS STREET ADDRESS 8610 SE HARBOUR ISLAND WAY CITY-ST-ZIP CITY-ST-ZIP <u>Jupiter FL 33458-1128</u> ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receive or thustee empowered to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receive changed, or on an attachment w MEXAMORN Kress 1/20/2000