

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000006401

FILED  
Apr 28, 2002 8:00 AM  
Secretary of State

Entity Name: BENA TOO, INC.

## Current Principal Place of Business:

2581 MAYFAIR LANE  
WESTON, FL 33327

## New Principal Place of Business:

## Current Mailing Address:

2581 MAYFAIR LANE  
WESTON, FL 33327

## New Mailing Address:

FEI Number: 65-0808279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASTROFF, NANCY G  
6420 SOUTHWEST 50TH STREET  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PASTROFF, NANCY G  
Address: 6420 SOUTHWEST 50TH STREET  
City-St-Zip: MIAMI, FL 33156

Title: D ( ) Delete  
Name: DAVIS, ALAN  
Address: 2581 MAYFAIR LANE  
City-St-Zip: WESTON, FL 33327

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DAVIS, ALAN J  
Address: 2581 MAYFAIR LANE  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Change (X) Addition  
Name: DAVIS, BARBARA H  
Address: 2581 MAYFAIR LANE  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN J. DAVIS

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date