**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Aug 01, 2001 8:00 am Secretary of State **DOCUMENT #** P99000013113 1. Entity Name BENZA INC. 08-01-2001 90201 035 \*\*\*150.00 Principal Place of Business Mailing Address 7625 SW 40TH STREET 1601 CORAL WAY C0074665 MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address 76255.W. STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0904453 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name **BURASCHI, LUIGI** Street Address (P.O. Box Number is Not Acceptable) 1601 CORAL WAY **MIAMI FL 33145** City Zip Code FL $ar{c}$ 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition BURASCHI, LUIGI NAME STREET ADDRESS 390 GULF DR STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-7IP TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME GATTINONI, ROSARIO F NAME STREET ADDRESS 390 GULF DR STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-7IP TITLE Delete . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change 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 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.