

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000059512

FILED
Feb 11, 2003
Secretary of State

Entity Name: BENEVENTO, INC.

Current Principal Place of Business:

2655 NORTH OCEAN DR
405
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2655 NORTH OCEAN DR
405
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 65-0986867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARONE, THEODORE T
180 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TARONE, THEODORE T JR
180 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480 US

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: THEODORE T. TARONE, JR.

02/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEYGELMAN, VLADIMIR
Address: 2742 BUCK HORN OAKS DR
City-St-Zip: VALRICO, FL 33594

Title: VPCO () Delete
Name: TARONE, THEODORE T
Address: 3510 NORTH FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: C () Delete
Name: WIITA, BRUCE E
Address: 848 LAKESIDE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPSM () Delete
Name: WIITA, GREGORY D
Address: 15421 70TH TERRACE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VPSM (X) Change () Addition
Name: WIITA, GREGORY D
Address: 23 LEEWARD CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: GREGORY D WIITA

VPSM

02/11/2003

Electronic Signature of Signing Officer or Director

Date