

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S16869

FILED
Jan 07, 2003
Secretary of State

Entity Name: BENLUS FABRICS, INC.

Current Principal Place of Business:

70 NW 25TH STREET
MIAMI, FL 331274416

New Principal Place of Business:

Current Mailing Address:

70 NW 25TH STREET
MIAMI, FL 331274416

New Mailing Address:

FEI Number: 65-0240756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, HARVEY
70 N.W. 25 STREET
MIAMI, FL

Name and Address of New Registered Agent:

LAZARUS, ERIC
70 N.W. 25 STREET
MIAMI, FL 33127

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: ERIC S LAZARUS

01/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZARUS, ERIC,
Address: 11188 WHITEHAWK STREET
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: V () Delete
Name: LAZARUS, HARVEY,
Address: 2441 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: ST () Delete
Name: LAZARUS, MICHEAL,
Address: 6100 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL

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:

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: ERIC LAZARUS

P

01/07/2003

Electronic Signature of Signing Officer or Director

Date