

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 JUN 28 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/19/02--01064--F015

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DOCUMENT # V17805
1. Entry Name
BENILEY COMMUNICATIONS CORP.

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2. Principal Place of Business 1904 11th Street Suite, Apt. #, etc. Suite 1 City & State Santa Monica, CA Zip 90404 Country USA		3. Mailing Address 1904 11th Street Suite, Apt. #, etc. Suite 1 City & State Santa Monica, CA Zip 90404 Country USA	
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4. FEI Number 650698328	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

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7. Name and Address of Current Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City
Plantation FL Zip Code
33324

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 Connie Bryan Connie Bryan, Special Asst. Secy. 6-28-02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See note back)

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Gordon F. Lee 1904 11th Street, Suite 1 Santa Monica, CA 90404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Gordon F. Lee 1904 11th Street, Suite 1 Santa Monica, CA 90404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Gordon F. Lee 1904 11th Street, Suite 1 Santa Monica, CA 90404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Gordon F. Lee 1904 11th Street, Suite 1 Santa Monica, CA 90404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Gordon F. Lee

CR2E034B (12/01)