2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an a

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ~

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # V37682** 1. Entity Name BENCON CORP. 05-14-2001 90110 018 ***150.00 Principal Place of Business Mailing Address 5920 NW 111TH AVE 5920 NW 111TH AVE MIAMI FL 33178 **MIAMI FL 33178** 500044434 US U\$ 2. Principal Place of Business --3: Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0334886 Not Applicable Zip Country Zip 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 VILA, EDUARDO B. Street Address (P.O. Box Number is Not Acceptable) 5920 NW 111 AVE MIAMI FL 33178 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change ☐ Addition TITLE Delete TITLE VILA, EDUARDO NAME NAME STREET ADDRESS 5920 NW 111 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete □ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fort 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if test, with all other like empowered. I hereby certify that the information supplindicated on this report or supplemental of the corporation or the receiver or trust