2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 857925 Jan 24, 2000 8:00 am **Secretary of State** BENCOR CORPORATION OF AMERICA-FOUNDATION SPECIAL 01-24-2000 90264 049 ***150.00 Principal Place of Business Mailing Address **PECIALIST PECIALIST** 2315 SOUTHWELL RD. 2315 SOUTHWELL RD. DALLAS TX 75229-4411 DALLAS TX 75229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 75-1477813 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PICCAGLI, UGO NAME STREET ADDRESS 4511 HARRY'S LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change ☐ Addition TITLE ☐ Delete TITLE SANTARELLI, GIANCARLO NAME STREET ADDRESS 2315 SOUTHWELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX... ☐ Delete ☐ Change ☐ Addition TITLE TITLE PICCAGLI, LAWRENCE NAME NAME STREET ADDRESS 2315 SOUTHWELL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change Addition ☐ Delete TITLE TITLE PICCAGLI, CATERINA NAME NAME 4511 HARRY'S LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition ☐ Delete TITLE TITLE MEDLOCK, LINDA A. NAME NAME STREET ADDRESS 3061 DOTHAN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change Addition TITLE ☐ Delete TITLE 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: