

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 OCT 16 PM 3: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0085607

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000089200 (6)**
 1. Corporation Name **BENNETT ENTERPRISES, INC.**

Principal Place of Business 18401 MURDOCK CIRCLE PORT CHARLOTTE FL 33948	Mailing Address 18401 MURDOCK CIRCLE PORT CHARLOTTE FL 33948
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/21/1995

2. Principal Place of Business 21 1300 ENTERPRISE DR.	2a. Mailing Address 26 1300 ENTERPRISE DR.
Suite, Apt. #, etc. 22 UNIT C	Suite, Apt. #, etc. 27 UNIT C
City & State 23 Pt. Charlotte, FL	City & State 28 Pt. Charlotte, FL
Zip 24 33953	Country 25
Zip 29 33953	Country 30

4. FEI Number **65-0677778** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
MCKINLEY, MICHAEL R
 18401 MURDOCK CIRCLE
 PORT CHARLOTTE FL 33948

10. Name and Address of New Registered Agent

81 Name **Richard J. Rosenbaum**

82 Street Address (P.O. Box Number is Not Acceptable)
1300 ENTERPRISE DRIVE, UNIT C

83

84 City **Pt. Charlotte** FL 85 Zip Code **33953**

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE *Richard J. Rosenbaum* DATE **10/13/98**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	BENNETT, NELSON M
STREET ADDRESS	400-A SIMMONS ROAD
CITY-ST-ZIP	TOBYHANNA PA 18466
TITLE	D <input type="checkbox"/> DELETE
NAME	BENNETT, SUSAN D
STREET ADDRESS	400-A SIMMONS ROAD
CITY-ST-ZIP	TOBYHANNA PA 18466
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	800002667228-9
1.4 CITY-ST-ZIP	-10/19/98-01114-007
2.1 TITLE	***750.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	<i>SA 10/16</i>
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Susan D Bennett* DATE: **10/13/98**
Signature, typed or printed name of signing officer or director

1-941 255-520

CR2E034 (5/98)