

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra B. Matheson Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V56755 (4) 1. Corporation Name

BENSHOFF ELECTRIC, INC.

Principal Place of Business

1204 60TH AVE WEST BRADENTON FL 34207 US

Mailing Address

P.O. BOX 10025 BRADENTON FL 34282-0025 US



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

GENSON, MELODY D. 2201 CANTU COURT SUITE 200 SARASOTA FL 34232

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

08/06/1992

3a. Date of Last Report

04/14/1995

4. FFL Number

65-0337080

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 has liability for intangible tax under s. 199.032, Florida Statutes

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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. Thereby, I accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

11. TITLE [] DELETED

NAME: BENSHOFF, DAVID L. STREET ADDRESS: 7326 SHEPARD ST. CITY-STATE-ZIP: SARASOTA FL

12. TITLE [] DELETED

13. NAME

14. STREET ADDRESS

15. CITY-STATE-ZIP

16. TITLE [] DELETED

17. NAME

18. STREET ADDRESS

19. CITY-STATE-ZIP

20. TITLE [] DELETED

21. NAME

22. STREET ADDRESS

23. CITY-STATE-ZIP

24. TITLE [] DELETED

25. NAME

26. STREET ADDRESS

27. CITY-STATE-ZIP

28. TITLE [] DELETED

29. NAME

30. STREET ADDRESS

31. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

11. TITLE [] Change [] Addition

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

15. TITLE [] Change [] Addition

16. NAME

17. STREET ADDRESS

18. CITY-STATE-ZIP

19. TITLE [] Change [] Addition

20. NAME

21. STREET ADDRESS

22. CITY-STATE-ZIP

23. TITLE [] Change [] Addition

24. NAME

25. STREET ADDRESS

26. CITY-STATE-ZIP

27. TITLE [] Change [] Addition

28. NAME

29. STREET ADDRESS

30. CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/96

941-359-3081

CR2E034 (12/95)