

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000016178 (0)**

1. Corporation Name
BENECON, INC.



Principal Place of Business
**3805 UNIVERSITY BLVD WEST
JACKSONVILLE FL 32217**

Mailing Address
**3805 UNIVERSITY BLVD WEST
JACKSONVILLE FL 32217**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9173 Audubon Park Lane Suite, Apt. #, etc.		2a. Mailing Address 26 9173 Audubon Park Lane Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/13/1997	
22 City & State 23 Jacksonville, FL 24 Zip 32257		27 City & State 28 Jacksonville, FL 29 Zip 32257		4. FEI Number 59.3427361 Applied For Not Applicable	
25 Country		30 Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
26 Country		31 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
27 Country		32 Country		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 WALLACE, ROBERT 3805 UNIVERSITY BLVD WEST JACKSONVILLE FL 32217				10. Name and Address of New Registered Agent 81 Name CONSTANCE C. SLIMMON 82 Street Address (P.O. Box Number is Not Acceptable) 9173 Audubon Park Lane 83 84 City Jacksonville FL 85 Zip Code 32257			
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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

Constance C. Slimmon

11/15/98

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	President	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	CONSTANCE C. SLIMMON			1.2 NAME			
STREET ADDRESS	9173 Audubon Park Lane			1.3 STREET ADDRESS			
CITY - ST - ZIP	Jacksonville, FL 32257			1.4 CITY - ST - ZIP			
TITLE	Vice President	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	Robert F. Slimmon			2.2 NAME			
STREET ADDRESS	9173 Audubon Park Lane			2.3 STREET ADDRESS			
CITY - ST - ZIP	Jacksonville, FL 32257			2.4 CITY - ST - ZIP			
TITLE		☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY - ST - ZIP				3.4 CITY - ST - ZIP			
TITLE		☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY - ST - ZIP				4.4 CITY - ST - ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				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

Constance C. Slimmon

11/15/98

CR2E034 (10/97)