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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Mailing Address

PO BOX 1137

2605 - 49TH STREET

2a. Mailing Address

VERO BEACH FL 32967-1291

DOCUMENT # 310616

1. Corporation Name BENRO, INC.

2605 - 49TH STREET

PO BOX 1137

Principal Place of Business

VERO BEACH FL 32967-1291

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: X

TITLE

NAME

2. Principal Place of Business

26 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 21 Suite, Apt. #, etc. \$5.00 May Be Election Campaign Financing 27 П Added to Fees City & State 22 Trust Fund Contribution City & State 8. This corporation owes the current year Intangible 28 □No Country 23 Zip Personal Property Tax. Country 10. Name and Address of New Registered Agent Zip 30 29 25 9. Name and Address of Current Registered Agent 24 Street Address (P.O. Box Number is Not Acceptable) MCCULLERS, GEORGE **2605 49TH STREET** (大) (以前) 83 VERO BEACH FL 32967 Zip Code 85 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. City CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 13. OFFICERS AND DIRECTORS 1.1 TITLE ☐ DELETE 12. TITLE 1.2 NAME MCCULLERS, GEORGE 1.3 STREET ADDRESS NAME **2605 49TH STREET** Addition Change STREET ADDRESS 1.4 CITY-ST-ZIP VERO BEACH FL 32967 2.1 TITLE DELETE CITY-ST-ZIP 2.2 NAME TITLE 2.3 STREET ADDRESS Addition Change 2.4 CITY-ST-ZIP STREET ADDRESS 31 TITLE DELETE CITY-ST-ZIP 3.2 NAME TITLE 3.3 STREET ADDRESS Addition 3.4. CITY-ST-ZIP Change STREET ADDRESS 4.1 TITLE DELETE CITY-ST-ZIP 4. 2 NAME TITLE 4.3 STREET ADDRESS NAME Change ☐ Addition STREET ADDRESS 4.4 CITY-ST-ZIP 5 1 TITLE DELETE CITY-ST-ZIP 5.2 NAME TITLE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

NG OFFICER OR DIRECTOR

DELETE

FILED Feb 11, 1999 8:00am **Secretary of State**

02-11-1999 90066 005 ***155.00

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Not Applicable

3. Date Incorporated or Qualifed

11/04/1966

59-1237644

4. FEI Number

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 119.07(3)(i), Florida Statutes. I further certify that I am an 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 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 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 reporter 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, with all other like empowered.

Change

Addition