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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 422139

(6)

95 JAN 31 PM 2:41

1. Corporation Name

BENJAMIN CONSTRUCTION COMPANY OF FLORIDA INC

Principal Place of Business

C/O GERALD BEYER, ESQ.
3511 W. COMMERCIAL BLVD., SUITE 401
FT. LAUDERDALE FL 33309

Mailing Address

C/O GERALD BEYER, ESQ.
3511 W. COMMERCIAL BLVD., SUITE 401
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/27/1973

3a. Date of Last Report

02/16/1994

2. Principal Place of Business

21 c/o Russell Beyer, Esq.

2a. Mailing Address

26 c/o Russell Beyer, Esq.

4. FEI Number

59-1453779

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BENJAMIN, ALVIN
C/O GERALD BEYERS, ESQ.
3511 W. COMMERCIAL BLVD., SUITE 401
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name Benjamin, Alvin c/o Russell Beyer, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)
3511 W. Commercial Blvd, Suite #401

83

84 City Ft. Lauderdale,

FL

85 Zip Code 33309

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Russell Beyer

Russell Beyer, Registered Agent

January 16, 1995

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BENJAMIN, ALVIN
STREET ADDRESS 377 OAK STREET
CITY-ST-ZIP GARDEN CITY NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and (does not qualify for the exemption stated in Section 110.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

Alvin Benjamin, P.

Alvin Benjamin, P.

(516) 745-0150

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

(Typed Name)