2001 UNIFORM BUSINESS REPORT (UBR)

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Mar 02, 2001 8:00 am Secretary of State DOCUMENT # 626368 BENNETT BROTHERS CONSTRUCTION COMPANY, INC. 03-02-2001 90025 034 ***150.00 Principal Place of Business Mailing Address 1 OCEAN WEST BLVD 1 OCEAN WEST BLVD **UNIT 21A6 UNIT 21A6** DAYTONA BEACH SHORES FL 32118 DAYTONA BEACH SHORES FL 32118 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1913801 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENNETT, LISTON E Street Address (P.O. Box Number is Not Acceptable) 1 OCEANS W BLVD, UNIT 21A6 SOUTH DAYTONA, FL DAYTONA BEACH SHORES FL 32118 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TIFLE ☐ Delete TITLE ☐ Change Acdition BENNETT, JOHN E NAME NAME 779 BENNETT RD. STREET ADDRESS STREET ADDRESS SOUTH DAYTONA, FL 00000 32119 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE Change Addition BENNETT, LISTON E NAME NAME 1 OCEANS W BLVD, UNIT 21A6 STREET ADDRESS STREET ACCRESS DAYTONA BEACH SHORES FL 32118 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 01TY-ST-712 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED