

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

FILED

Apr 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 652399 (7)
1. Corporation Name
BENZ RESEARCH AND DEVELOPMENT CORPORATION



Principal Place of Business
6447 PARKLAND DR.
SARASOTA FL 34243
US

Mailing Address
P O BOX 1839
SARASOTA FL 34230-1839

3. Date Incorporated or Qualified
01/15/1980

3a. Date of Last Report
03/18/1996

4. FEI Number
59-1981261

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 ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

ESSENSON, JAMES L.
2071 MAIN STREET
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DS	MACGROGAN, RAYMOND	101 E. KENNEDY	TAMPA FL	☐
D	CHRISTENSEN, ALICE	1145 GULF OF MEXICO DR.	SARASOTA FL	☐
PD	BENZ, PATRICK H.	6447 PARKLAND DR	SARASOTA FL	☐
D	MCGILLICUDDY, DENNIS J.	5111 OCEAN BLVD	SARASOTA FL	☐
VD	ORS, JOSE A.	6447 PARKLAND DR.	SARASOTA FL	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
1.1	1.2	1.3	1.4	☐
2.1	2.2	2.3	2.4	☐
3.1	3.2	3.3	3.4	☐
4.1	4.2	4.3	4.4	☐
5.1	5.2	5.3	5.4	☐
6.1	6.2	6.3	6.4	☐

14. I do 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)