

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F95000002213 (5)

1. Corporation Name

BENNER & SONS, INC.



Principal Place of Business

Mailing Address

**P.O. BOX 878
4977 WEST CHESTER PIKE
EDGEMONT PA 19028**

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4977 WEST CHESTER PIKE
EDGEMONT PA 19028**

3. Date Incorporated or Qualified 05/05/1995	3a. Date of Last Report
4. FEI Number 23-2787593	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

25

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BENNER, WALTER R JR
3117 BROOK DRIVE
LAKELAND FL 33811**

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

Walter R. Benner, Jr.

V.P.

Walter R. Benner, Jr.

7/16/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	BENNER, STEVEN	
STREET ADDRESS	1162 LAKE DRIVE	
CITY - ST - ZIP	WEST CHESTER PA 19382	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BENNER, SCOTT	
STREET ADDRESS	352 NATHAN HALE ROAD	
CITY - ST - ZIP	BERWYN PA 19312	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BENNER, WALTER R JR	
STREET ADDRESS	3117 BROOK DRIVE	
CITY - ST - ZIP	LAKELAND FL 33811	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	BENNER, JOHN III	
STREET ADDRESS	1088 PALMERS MILL ROAD	
CITY - ST - ZIP	MEDIA PA 19063	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	BENNER, MARK A	
13 STREET ADDRESS	1001 CHAMBORD PL	
14 CITY - ST - ZIP	WEST CHESTER PA 19380	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	S	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	MARK	
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Steven M. Benner Steven M. Benner 7/11/96 (610) 353-4850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)