

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90204 034 ***150.00

DOCUMENT # F97000004701

1. Entity Name

BENHAM CONSTRUCTORS, INC.



Principal Place of Business

**9400 N BROADWAY
OKLAHOMA CITY OK 73114
US**

Mailing Address

**9400 N BROADWAY
OKLAHOMA CITY OK 73114
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **73-1460273**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	BINGHAM, STEPHEN D	
STREET ADDRESS	9400 N. BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	P	<input type="checkbox"/> Delete
NAME	CODISPOTI, FRANK R	
STREET ADDRESS	9400 N. BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	NELSON, KENNETH A	
STREET ADDRESS	9400 N. BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ALLISON, WILLIAM E	
STREET ADDRESS	9400 N. BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BIETSKJ, DANIEL E	
STREET ADDRESS	1250 PONTIAC TRAIL	
CITY-ST-ZIP	WALLED LAKE MI 48390	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MEACHAM, GREGORY W	
STREET ADDRESS	9400 N. BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	webster L. Benham III	
STREET ADDRESS	9400 N. Broadway	
CITY-ST-ZIP	OKlahoma City OK 73114	
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Wallace H. Hunt	
STREET ADDRESS	9400 N. Broadway	
CITY-ST-ZIP	OKlahoma City OK 73114	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #