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**May 23 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 # **H50361** (5)

1. Corporation Name
BENSON'S LOCK SERVICE, INC.



Principal Place of Business: **1633 14TH AVENUE VERO BEACH FL 32960**

Mailing Address: **1633 14TH AVENUE VERO BEACH FL 32960-0435**

3. Date Incorporated or Qualified: **04/03/1985**

3a. Date of Last Report: **05/01/1996**

4. FEI Number: **59-2553247**

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

2a. Mailing Address

21 Suite, Apt #, etc.

22 City & State

23 Zip, Country

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9. Name and Address of Current Registered Agent

**BENSON, BETTY F.
1555 14TH AVENUE, APT. 101
VERO BEACH FL 32960**

10. Name and Address of New Registered Agent

81 Name: **R-L. PRENDERGAST, INC**

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

83 **35 43RD AVE**

84 City: **VERO BEACH** FL 85 Zip Code: **32968-2384**

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: *Richard L. Prendergast* DATE: **5/4/97**

12. OFFICERS AND DIRECTORS

TITLE: **P** DELETE

NAME: **BENSON, BETTY F.**

STREET ADDRESS: **1555 14 AVE., APT 101**

CITY - ST - ZIP: **VERO BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: **Vice President** Change Addition

1.2 NAME: **George Bloomer**

1.3 STREET ADDRESS: **1555 14th Ave Apt. 101**

1.4 CITY - ST - ZIP: **VERO BEACH, FL. 32960**

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 on an attachment with an address.

SIGNATURE: *Betty F. Benson* DATE: **4-25-97** DAYTIME PHONE #: **321-567-5908**

CR2E034 (9/96)