

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J74298** (7)
1. Corporation Name
CONSPEC-BENJAMIN, INC.



Principal Place of Business: ~~TRUMAN DAHLBERG~~ 5403 W CRENSHAW ST. TAMPA FL 33634-3008
Mailing Address: 5403 W CRENSHAW ST TAMPA FL 33634-3008

3. Date Incorporated or Qualified: **05/26/1987**
3a. Date of Last Report: **08/04/1995**
4. FEI Number: **59-2805402**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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 (21-24)
2a. Mailing Address (26-30)
22. Suite, Apt. #, etc.
23. City & State
24. Zip, 25. Country
26. Suite, Apt. #, etc.
27. City & State
28. Zip, 29. Country, 30. Country

9. Name and Address of Current Registered Agent
GEORGE, FREDERIC ALAN
5403 W OLENSHAW ST
TAMPA FL 33634

10. Name and Address of New Registered Agent
81 Name: **George, Frederic Alan**
82 Street Address (P.O. Box Number is Not Acceptable): **1007 Cherwood Lane**
83
84 City: **BRANDON** FL 85 Zip Code: **33571**

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 607.0503, Florida Statutes.

SIGNATURE: *Frederic Alan George* 1-77-96
Signature, typed or printed name of registered agent and title, if applicable. (Initials Registered Agent Signature, required when changed.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	
NAME	GEORGE, PATRICIA	1.2 NAME	
STREET ADDRESS	1007 CHERWOOD LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	BRANDON FL
TITLE	PD	2.1 TITLE	
NAME	GEORGE, ALAN	2.2 NAME	
STREET ADDRESS	1007 CHERWOOD LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	BRANDON FL
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
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TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 a 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: *Frederic Alan George* 1-77-96 885-4324
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #

CR2E034 (12/95)