

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007 8:00 am
Secretary of State

04-10-2007 90015 024 ***150.00

DOCUMENT # J84792

1. Entity Name
BENKO CONSTRUCTION CO., INC.



Principal Place of Business
1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

Mailing Address
% YOUNG & MADIGAN, S.C.
710 N. PLANKINTON AVENUE, #1200
MILWAUKEE, WI 53203 US

40055477



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02282007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
39-1611382

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 S. 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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D
ZILBER, JOSEPH J ☐ Delete
STREET ADDRESS
710 N. PLANKINTON AVENUE, SUITE 1200
CITY-ST-ZIP
MILWAUKEE, WI 53203

TITLE
NAME
P
BENNETT, JACK A ☐ Delete
STREET ADDRESS
1000 SHOREWOOD DRIVE, SUITE 200
CITY-ST-ZIP
CAPE CANAVERAL, FL 32920

TITLE
NAME
SRV
WIGCHERS, ARTHUR W JR. ☐ Delete
STREET ADDRESS
710 N PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP
MILWAUKEE, WI 53203

TITLE
NAME
V/S
YOUNG, JAMES B ☐ Delete
STREET ADDRESS
710 N PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP
MILWAUKEE, WI 53203

TITLE
NAME
T
CHEVALIER, STEPHAN J ☐ Delete
STREET ADDRESS
710 N PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP
MILWAUKEE, WI 53203

TITLE
NAME
AS
MADIGAN, MARK S ☐ Delete
STREET ADDRESS
710 N PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP
MILWAUKEE, WI 53203

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
SEE ATTACHED LIST FOR ADDITIONAL OFFICERS ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition

TITLE
NAME
☐ Change ☐ Addition

TITLE
NAME
☐ Change ☐ Addition

TITLE
NAME
☐ Change ☐ Addition

TITLE
NAME
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

James B. Young, Vice President 3/12/2007 414/274-2421

Date

Daytime Phone #

ATTACHMENT 40055477

BENKO CONSTRUCTION CO., INC.

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Additional Officers:

AVP/AS

BENNETT, BRENDA C.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V

BENNETT, MAATH, A.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V

BORRIS, JAMES D.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

FV

BRAUN, ROBERT E.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

V

DOUGHERTY, MARK
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V

GRANDLICH, JOHN R.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

V

LUCE, RUSSELL
7329 INTERNATIONAL PLACE
SARATOGA, FL 34240

EV

MANTZ, DONALD A.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

EV

STEIN, GERALD M.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS

DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203