2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # K84289 1. Entity Name 04-30-2002 90222 019 ***150.00 BENCHMARK CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 12921 OLIVEIRA STREET 12921 OLIVEIRA STREET DOVER FL 33527 DOVER FL 33527 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2945821 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent =6. Name and Address of Current Registered Agent == Name SUFFERN, DONALD P., JR. Street Address (P.O. Box Number is Not Acceptable) 12921 OLIVEIRA STREET DOVER FL 33527 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME SUFFERN, DONALD P., JR. NAME STEET ADDRESS 12921 OLIVEIRA STREET ADDRESS CITY-ST-ZIP **DOVER FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE, NAME SUFFERN, DONALD P., JR. NAME STREET ADDRESS STREET ADDRESS 12921 OLIVEIRA CITY-ST-ZIP DOVER FL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME SMITH, JAMES C NAME STREET ADDRESS STREET ADDRESS 12913 FOREST HILLS DR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED