2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # K84289** 1. Entity Name 04-28-2004 90164 043 ***150 00 BENCHMARK CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 12921 OLIVEIRA STREET DOVER FL 33527 12921 OLIVEIRA STREET DOVER FL 33527 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2945821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUFFERN, DONALD P., JR. Street Address (P.O. Box Number is Not Acceptable) 12921 OLÍVEIRA STREÉT DOVER FL 33527 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete NAME SUFFERN, DONALD P., JR. NAME 12921 OLIVEIRA STREET ADDRESS STREET ADDRESS DOVER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition SUFFERN, DONALD P., JR. NAME NAME STREET ADDRESS 12921 OLIVEIRA STREET ADDRESS DOVER FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE SMITH, JAMES C NAME STREET ADDRESS 12913 FOREST HILLS DR STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS

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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: Wonald SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

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