

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

000523

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # L12931 (6) 1. Corporation Name BEN WITHERS, INC.		

FILED

98 OCT 29 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business HWY 98 P.O. BOX 908 PANACEA FL 32346 US		Mailing Address P.O. BOX 908 P.O. BOX 908 PANACEA FL 32346 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 09/01/1989		4. FEI Number 59-2965173	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		9. Name and Address of Current Registered Agent WITHERS, BEN HIGHWAY 98 PANACEA FL 32346	
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WITHERS, BEN US HWY 98, PO BOX 908 NA PANACEA FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition 100002680541--5 -11/04/98--01076--024 *****8.75 *****8.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WITHERS, MELISSA DEMENT US HWY 98, PO BOX 908 NA PANACEA FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition 100002680541--5 -11/04/98--01076--025 *****150.00 *****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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 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:

Ben Withers, President **REQUIRED**

10/29/98

880-984-0149

CR2E034 (5/98)

October 28, 1998

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Florida Department of State
Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee FL 32302-1500

Gentlemen:

Following up our telephone call to your office, enclosed please find our check in the amount of \$150.00 for each of the enclosed annual reports: Ben Withers Inc. and Withers Coastal Marine Construction Inc.

Please be advised that we did not receive the original notices and it may have been because we moved our offices at about that time and they could have been misdelivered. In addition, the company's attorney closed his law office and these notices were sent to him for handling and we have just discovered that they were never sent in. (He has been disbarred.)

It is imperative that these corporations be reinstated at once, and we would appreciate your assistance in getting this accomplished. We regret this late filing, but under the circumstances, we do not believe it- was our fault.

If anything further is needed to get these corporations reinstated, please telephone us at 984-0149.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ben Withers", followed by the word "President" written in a similar cursive style.

Ben Withers, President

for: Ben Withers Inc. and
Withers Coastal Marine Construction Inc.