

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 16 1998 8:00am
Secretary of State

DOCUMENT # L85392 (3)
1. Corporation Name
BENCHMARK CONSTRUCTION & DEVELOPMENT CORP.



Principal Place of Business

% WARREN HAAN
119 CRUISER RD N.
NORTH PALM BEACH FL 33408
US

Mailing Address

% WARREN HAAN
119 CRUISER ROAD N.
NORTH PALM BEACH FL 33408
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 13257 TANGERINE BLVD
Suite, Apt. #, etc.

27 WEST PALM BCH FL
City & State

28 33412 USA
Zip Country

29 30

3. Date Incorporated or Qualified

07/02/1990

4. FEI Number

65-0207344

Applied For
Not Applicable

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

HAAN, WARREN
119 CRUISER ROAD N.
NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 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

TITLE DP
NAME HAAN, WARREN
STREET ADDRESS 313 MICHIGAN PL
CITY- ST- ZIP W PALM BEACH FL
TITLE DVP
NAME BEHRENS, MICHAEL
STREET ADDRESS 7170 PALM DR
CITY- ST- ZIP WEST PALM BEACH FL
TITLE DT
NAME CHASE, JEAN A.
STREET ADDRESS 13257 TANGERINE BLVD
CITY- ST- ZIP WEST PALM BEACH FL

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME HAAN, WARREN
1.3 STREET ADDRESS 119 CRUISER RD NORTH
1.4 CITY- ST- ZIP NORTH PALM BEACH, FL 33408

☒ Change ☐ Addition

2.1 TITLE DVP
2.2 NAME BEHRENS, MICHAEL
2.3 STREET ADDRESS 14 9TH KNIGHT BRIDGE LANE
2.4 CITY- ST- ZIP BOYNTON BCH, FL 33462

☒ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY- ST- ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY- ST- ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY- ST- ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

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

[Signature]

16/98

CR2E034 (10/97)