2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

FILED DOCUMENT # L85392 Mar 25, 2000 8:00 am **Secretary of State** BENCHMARK CONSTRUCTION & DEVELOPMENT CORP. 03-25-2000 90018 016 ***150.00 Principal Place of Business Mailing Address 13257 TANGERINE BLVD. % WARREN HAAN 119 CRUISER RD N. WEST PALM BEACH FL 33412-1918 NORTH PALM BEACH FL 33408 0 4 9 0 0 9 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0207344 Not Applicable Country Zip Country \$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 HAAN, WARREN Street Address (P.O. Box Number is Not Acceptable) 119 CRUISER ROAD N. NORTH PALM BEACH FL 33408 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition DP ☐ Delete TITLE TITLE NAME NAME HAAN, WARREN STREET ADDRESS STREET ADDRESS 119 CRUISER RD. N. CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL_33408 Addition ☐ Delete ☐ Change TITLE NAME BEHRENS, MICHAEL STREET ADDRESS STREET ADDRESS 14 9TH KNIGHT BRIDGE LANE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33462** Delete ☐ Change Addition TITLE TITLE NAME NAME CHASE, JEAN A. STREET ADDRESS STREET ADDRESS 13257 TANGERINE BLVD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEHAC FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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 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

3/17/2000

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