CR2E034 (9/01)

## 2002 Uniform Business Report (UBR)

## Mar 20, 2002 8:00 am § DOCUMENT # L85392 **Secretary of State** 1. Entity Name BENCHMARK CONSTRUCTION & DEVELOPMENT CORP. 03-20-2002 90066 020 \*\*\*150 00 Principal Place of Business Mailing Address % WARREN HAAN 13257 TANGERINE BLVD. 119 CRUISER RD N. WEST PALM BEACH FL 33412 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0207344 Not Applicable 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 Name HAAN, WARREN Street Address (P.O. Box Number is Not Acceptable) 119 CRUISER ROAD N. **NORTH PALM BEACH FL 33408** 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. . OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE ☐ Change HAAN, WARREN NAME NAME STREET ADDRESS 119 CRUISER RD. N. STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Addition ☐ Change NAME BEHRENS, MICHAEL NAME STREET ADDRESS 14 9TH KNIGHT BRIDGE LANE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33462** CITY-ST-ZIP TITLE DT ☐ Delete TITLE C Change ☐ Addition NAME CHASE, JEAN A. NAME 13257 TANGERINE BLVD STREET ADDRESS STREET ADDRESS WEST PALM BEHAC FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME 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

LULCOM BUTREASURER

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

Date

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