2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM P00000075674 DOCUMENT # 1. Entity Name **Secretary of State** BENCHMARK BUILDERS & DEVELOPERS, INC. Principal Place of Business Mailing Address 1501 HIBISCUS AVE. 1501 HIBISCUS AVE. WINTER PARK FL WINTER PARK FL32789 32789 2. Principal Place of Business 3. Mailing Address 996 WESTWOOD SQUARE 996 WESTWOOD SQUARE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 5 City & State City & State 4. FEI Number Applied For OVIEDO FL OVIEDO 59-3664472 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32765 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JEFFREY 557 N. WYMORE RD., SUITE 100 Street Address (P.O. Box Number is Not Acceptable) MAITLAND FL32751 US 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 04/29/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE ☐ Delete TITLE ☐ Addition PIKE CHRISTOPHER D MAME NAME 1501 HIBISCUS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP ☐ Delete PD TITLE ☐ Change NAME HAGEDORN CRAIG NAME STREET ADDRESS 535 PLEASANT GROVE DR. STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32708 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: __Christopher D Pike

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/29/2001

Daytime Phone #

Date

CR2E034 (11/00)