

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000076555

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: BENCHMARK CONTRACT MANAGEMENT II, INC.

Current Principal Place of Business:

360 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751

New Principal Place of Business:

2632 PEMBERTON DRIVE
#101
APOPKA, FL 32703 US

Current Mailing Address:

360 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751

New Mailing Address:

2632 PEMBERTON DRIVE
#101
APOPKA, FL 32703 US

FEI Number: 06-1629073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, MICHAEL J
360 LAKE SEMINARY CIRCLE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LUND, KEVIN
2632 PEMBERTON DRIVE
#101
APOPKA, FL 32703 US

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: KEVIN LUND

03/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUND, KEVIN
Address: 1220 ELYSIUM BLVD.
City-St-Zip: MT. DORA, FL 32757

Title: VP () Delete
Name: HARRISON, MICHAEL
Address: 360 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32757

Title: T () Delete
Name: LUND, CHERYL
Address: 1220 ELYSIUM BLVD.
City-St-Zip: MT. DORA, FL 32757

Title: S () Delete
Name: HARRISIB, JANE D
Address: 360 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HARRISION, JANE D
Address: 360 LAKE SEMINARY CIRCLE
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE DAMRON HARRISON

S

03/12/2002

Electronic Signature of Signing Officer or Director

Date