

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P10065 (1)

1. Corporation Name

JOHN H. BENNER CO.

Principal Place of Business

254 DAVIS AVE.
P.O. BOX 128
CLIFTON HEIGHTS PA 19018

Mailing Address

254 DAVIS AVE.
P.O. BOX 128
CLIFTON HEIGHTS PA 19018



2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.		26	Suite, Apt. #, etc.	
22	City & State		27	City & State	
23	Zip	Country	28	Zip	Country
24			29		

9. Name and Address of Current Registered Agent

BERMAN, PHILIP M.
2424 NORTHEAST 22ND STREET
POMPANO BEACH FL 33062-3099

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 607.1504, 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 obligation of, Section 607.0503, Florida Statutes.

SIGNATURE

(Sign and print name of person filing this document on behalf of the corporation)

(Signature and print name of person accepting appointment as registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BENNER, JOHN H. III	
STREET ADDRESS	1088 PALMERS MILLS RD.	
CITY-STATE-ZIP	MEDIA PA	
TITLE	VD	☐ DELETE
NAME	BENNER, CARL A.	
STREET ADDRESS	1094 PALMERS MILLS RD.	
CITY-STATE-ZIP	MEDIA PA	
TITLE	STD	☒ DELETE
NAME	BENNER, WALTER R.	
STREET ADDRESS	840 GALER RD.	
CITY-STATE-ZIP	NEWTOWN SQUARE PA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1. TITLE	D
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change	☐ Addition
☐ Change	☐ Addition
☐ Change	☐ Addition
☐ Change	☐ Addition
☐ Change	☒ Addition
☐ Change	☒ Addition
☐ Change	☐ Addition

P/T/D
BENNER, CARL A. JR.
1076 PALMERS MILL RD.
MEDIA PA 19063

S/D
BENNER, JEFFREY W.
2 PHILLIPS LANE
NEWTOWN SQUARE PA 19073

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 Book 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carl A. Benner* CARL A. BENNER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/96 610-623-4103
DATE DAY/PHONE NO.

CR2E034 (12/95)