

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33431
1. Corporation Name

BENDERSON DEVELOPMENT COMPANY, INC.

Principal Place of Business

Mailing Address

570 DELAWARE AVE.
BUFFALO, NY 14202

3. Date Incorporated or Qualified
03-19-1991

3a. Date of Last Report
5/1/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

16-0834011

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

24 Zip

Country

29 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

81 Name

CORPORATION SERVICE COMPANY

82 Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

83

84 City

TALLAHASSEE

FL

85 Zip Code
32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Sandra B. Mortham
Signature typed or printed name of registered agent and title if applicable

CORPORATION SERVICE COMPANY, ASSISTANT SECRETARY
(NOTE: Registered Agent signature required when reinstating)

5-22-97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PRESIDENT**
STREET ADDRESS **NATHAN BENDERSON**
CITY-ST-ZIP **%570 DELAWARE AVE.**
BUFFALO, NY

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **CHAIRMAN OF BOARD**
1.3 STREET ADDRESS **NATHAN BENDERSON**
1.4 CITY-ST-ZIP **%570 DELAWARE AVE.**
BUFFALO NY 14202

TITLE ☐ DELETE
NAME **VICE PRESIDENT**
STREET ADDRESS **RANDALL BENDERSON**
CITY-ST-ZIP **%570 DELAWARE AVE.**
BUFFALO, NY

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **PRESIDENT**
2.3 STREET ADDRESS **RANDALL BENDERSON**
2.4 CITY-ST-ZIP **%570 DELAWARE AVE.**
BUFFALO NY 14202

TITLE ☐ DELETE
NAME **VICE PRESIDENT**
STREET ADDRESS **DAVID H. BALDAUF**
CITY-ST-ZIP **%570 DELAWARE AVE.**
BUFFALO, NY

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **V/P**
3.3 STREET ADDRESS **DAVID BALDAUF**
3.4 CITY-ST-ZIP **%570 DELAWARE AVE**
BUFFALO NY 14202

TITLE ☒ DELETE
NAME **TREASURER**
STREET ADDRESS **SAMUEL L. GOLDEN**
CITY-ST-ZIP **%570 DELAWARE AVE.**
BUFFALO, NY

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **TREASURER**
4.3 STREET ADDRESS **ALAN WOLFSON**
4.4 CITY-ST-ZIP **%570 DELAWARE AVE**
BUFFALO, NY 14202

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **200002205952**
5.4 CITY-ST-ZIP **-06/03/97--01111--009**
*****165.00**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David H. Baldauf
Signature typed or printed name of signing officer or director

5/21/97

(716)886-0211

CR2E034 (9/96)