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

**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9: 1. Corporation Name BENCHMARK BOATS, INC. P93000009115 (5)

## **FILED** Apr 08 1998 8:00am Secretary of State



e of Business	Ma	ailing Address				* (401(1911 HE (4)42 Bith 401(1 601(1 601)) 401(1 401) 1010 (104) 1101(1 61) 141
2834 S.E. MONROE STREET 2834 SE MONROE ST						
					DO NOT WRITE IN THIS SPACE	
	•					3. Date Incorporated or Qualified
						02/01/1993
Place of Business	2a.	Mailing Address			•	4. FEI Number Applied For
	26					<b>65-0390040</b> Not Applicable
L						5. Certificate of Status Desired \$8.75 Additional
<del> </del>				<del></del>		Fee Required
	28	City of State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Country		Zip	Г	Country		8. This corporation owes or has paid the current year Intangible
25	29		30			Personal Property Tax due June 30. 🔀 Yes 🔲 No
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent
*				81	Name	
5215 SE WILLIAMS WAY			82 Street Addi		dress (P.O. Box Number is Not Acceptable)	
UARI FL 34997				02		
				63		
				84	City	FI 85 Zip Code
to the provisions of Sections 607.05	02 and 60	07.1508, Florida Statut	es. th	ne abov	e-named cor	poration submits this statement for the purpose of changing its registered
registered agent, or both, in the State	e of Florid	la Such change was	autho	rized b	the corpora	ation's board of directors. I hereby accept the appointment as registered
The state of the s	Julicano (a)	, 6000011 001.0000, 11	0,100	Olatoto		i
			E Reg	istered Ag	nt signature requ	
	DIREC					ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
. •		☐ DELETE				Change Addition
I .					!	*
D		DELETE	_		1-ZIP	Change Addition
MOIR, JAMES B			- 1		-	
5215 SE WILLIAMS WAY			1	2.3 STREET	ADDRESS	
STUART FL 34997			1	2. 4 CITY-	ST - ZIP	
D		☐ DELETE		3.1 TITLE		☐ Change ☐ Addition
MIAMI FL		חנובזנ	_		ST-ZIP	Change Addition
		_ Otter				Citange Ci Adultibit
					ADDRESS	
		DELETE			. 471	☐ Change ☐ Addition
				5.2 NAME		
				5.3 STREET	ADDRESS	
				5.4 CITY - 5	T-ZIP	
		☐ DELETE				Change Addition
I				6 2 NAME		
				6.3 STREET		
	Country  25  9. Name and Address of Curre  DR, KIMBERLY M  15 SE WILLIAMS WAY  UART FL 34997  to the provisions of Sections 607 05 registered agent, or both, in the Statum familiar with, and accept the oblig  Signalure, lyaed or prefed name of registered agent, or both of the oblig  OFFICERS AN  D  MOIR, KIMBERLY M  5215 SE WILLIAMS WAY  STUART FL 34997  D  MOIR, JAMES B  5215 SE WILLIAMS WAY  STUART FL 34997	Place of Business  Place of Business  #, etc.  Country 25  9. Name and Address of Current Reglations  Its SE WILLIAMS WAY  UART FL 34997  To the provisions of Sections 607.0502 and 60 registered agent, or both, in the State of Florical and familiar with, and accopt the obligations of Signature, typed or protect name of registered agent and this OFFICERS AND DIRECT	DIRCE STREET M997  2834 SE MONROE ST STUART FL 34997 US  28. Mailing Address 28. Suite, Apt. #, etc. 27. Lite Country 28. Suite, Apt. #, etc. 27. Lite Country 28. Suite, Apt. #, etc. 28. Country 29. P. Name and Address of Current Registered Agent DIR, KIMBERLY M 15 SE WILLIAMS WAY UART FL 34997  To the provisions of Sections 607.05.02 and 607.1508, Florida Statul registered agent, or both, in the State of Florida Such change was am familiar with, and accept the obligations of Section 607.0505, Fl  Signature, tyind or printed name of registerit agent and title diagral with OFFICERS AND DIRECTORS  D	Place of Business  2a. Mailing Address 2b. Suite, Apt. #, etc. 27  City & State 28  Country 29  9. Name and Address of Current Registered Agent  DR, KIMBERLY M 15 SE WILLIAMS WAY  UART FL 34997  To the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the gratered agent, or both, in the State of Florida Such change was authorm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the Statute of Florida Such change was authorm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the Statutes of Florida Such change was authorm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the Statutes of Florida Such change was authorn familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the Statutes of Florida Such change was authorn familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the Statutes of Florida Such change was authorn familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the Statutes of Florida Such change was authorn familiar with, and accept the Statutes of Florida Such change was authorn familiar with, and accept the Statutes of Florida Such change was authorn familiar with, and accept the Statutes of Florida Such change was authorn familiar with, and accept the Statutes of Florida Such change was authorn familiar with.  DELETE  DELETE  DELETE  DELETE	Place of Business  2a. Mailing Address 25  #, etc.  27  City & State 28  Country 25  29  30  9. Name and Address of Current Registered Agent  DIR, KIMBERLY M 15 SE WILLIAMS WAY  UART FL 34997  Country Country 25  29  30  End Country 25  29  30  End Country 25  29  30  End Country 26  Country 27  End Country 28  End Country 29  30  End Country 29  30  End Country 20  End Country 2	Discovery Country  28. Mailing Address  29. Suile, Apt. #, etc.  27. City & State  28. Country  29. Name and Address of Current Registered Agent  20. Name and Address of Current Registered Agent  20. Name  20. Street Address  20. Bill Name  80. City  80. 80. City

14. Thereby 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 precived 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 abultachment will an address.