

**CORPORATION
ANNUAL REPORT
1995**

Florida Department of State
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000012202 (6)

1. Corporation Name

BENHAM HOMES INC.

FILED
95 MAY -1 PM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**8715 99TH AVE.
VERO BCH FL 32967
US**

Mailing Address

**8715 99TH AVE.
VERO BCH FL 32967
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/12/1993

3a. Date of Last Report
03/29/1994

4. FEI Number
59-3169124

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 **643 FELLAMORE RD**

Suite, Apt. #, etc.

22 **SUITE #3**

City & State

23 **SEBASTIAN FL**

Zip Country

24 **32958** 25

2a. Mailing Address

26 **P.O. Box 328**

Suite, Apt. #, etc.

27

City & State

28 **ROSELAND FL**

Zip Country

29 **32957** 30

9. Name and Address of Current Registered Agent

**BENHAM, DAVID
8715 99TH AVE.
VERO BCH FL 32967**

10. Name and Address of New Registered Agent

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 607.1508, 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

Signature typed or printed name of registered agent and the filer (if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
D
NAME
BENHAM, DAVID
STREET ADDRESS
926 STARFLOWER AVE
CITY, ST, ZIP
SEBASTIAN FL 32958

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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CITY, ST, ZIP

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NAME
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CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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, unchanged, or on an attachment with an address.

SIGNATURE:

David Benham **DAVID BENHAM** 4/25/95 (407) 569-7537