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

**PROFIT** CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000019622 (8)

**BENSON & ASSOCIATES INC.** 

Principal Place of Business Mading Address 10505 SW 108 TERRACE 10505 SW 108 TERRACE CHITE & MIAMI FL 33178 MIAMI FL 33176-3450 US 3. Date Incorporated or Qualified 3a. Date of Last Report 03/11/1993 06/24/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0398830 21 26 Not Applicable Suite Apt. #. etc Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žio Country Zø Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BENSON, WILLIAM E JR 10505 SW 108 TERRACE Street Address (P.O. Box Number is Not Acceptable) SUITE G **B3** MIAMI FL 33176 84 City Zio Code 11. Possuant 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typerior printed for a carrieg stered agent and title it appointile (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Addition 1.1 TITLE ☐ Change TITLE BENSON, WILLIAM E JR 1.2 NAME NAME 10505 SW 108 TERRACE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-7/0 1.4 CITY - \$1 - ZIP VICE PRESIDENS DELETE Change Addition THILE 2.1 TITLE ARTHUR W. GILES II NAME **2.2 NAME** 10461 SW 455T 2 3 STREET ADDRESS STREET ADDRESS 33165 MIRMI, 2. 4 CITY-ST-ZIP CITY-ST-ZIF Change addition DELETE 3.1 TITLE TITLE GECRETAR JENNY C. BENEON NAME 3.2 NAME 10505 BW 108 TEGR STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DELETE 41 TITLE Change Addition TITLE 4 2 NAME NAME STREET ADDRESS 43 STREET ADDRESS 4.4 CHY-ST-ZIP CITY - ST - ZO DELETE THE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition THLE 6.1 THEE 6.2 NAME NAME 800002062898 -01/21/97--01012--001

**63 STREET ADDRESS** 

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not quality 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 cooperation 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 or an attacherent with an address. 64 CITY-ST-ZIP

appears in Block 12 or Block

STREET ADDRESS

IGNING OFFICER OR DIRECTOR

or on an attachment with an address.

(96/6)

**FILED** 

Jan 16 1997 8:00am

Secretary of State