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FILED  
Mar 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000065867 (0)

1. Corporation Name

BENSON DEVELOPMENT, INC.

Principal Place of Business

500 SOUTH BEACH ROAD  
HOBE SOUND FL 33455

Mailing Address

500 SOUTH BEACH ROAD  
HOBE SOUND FL 33455

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1995

4. FEI Number

65-0620631

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

WATTERSON, HYLAND, BAIRD & KLETT, P.A.  
11380 PROSPERITY FARMS ROAD  
SUITE 112  
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name

GERDA BENSON

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

500 SOUTH BEACH ROAD

83

84 City

HOBE SOUND

FL

85 Zip Code

33455

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

*Gerda Benson*

GERDA BENSON

TREASURER

2-25-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
BENSON, JAMES  
STREET ADDRESS  
500 SOUTH BEACH ROAD  
CITY-ST-ZIP  
HOBE SOUND FL 33455

TITLE ☐ DELETE

NAME  
BENSON, RICK  
STREET ADDRESS  
7515 YACHT CLUB VILLAS  
CITY-ST-ZIP  
HILTON HEAD ISLAND SC 29928

TITLE ☐ DELETE

NAME  
BENSON, ROB  
STREET ADDRESS  
P.O. BOX 6537 (NA)  
CITY-ST-ZIP  
HILTON HEAD ISLAND SC 29938

TITLE ☐ DELETE

NAME  
BENSON, SANDY  
STREET ADDRESS  
P.O. BOX 6537 (NA)  
CITY-ST-ZIP  
HILTON HEAD ISLAND SC 29938

TITLE ☐ DELETE

NAME  
BENSON, GERDA  
STREET ADDRESS  
500 SOUTH BEACH ROAD  
CITY-ST-ZIP  
HOBE SOUND FL 33455

TITLE ☐ DELETE

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 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:

*Gerda Benson*

GERDA BENSON

2/24/98

CP2E034 (1097)