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

P96000018996 (4) **DOCUMENT #**

BILL BENNETT CORP.

FILED May 14 1998 8:00am Secretary of State



Principal Place of Business Mailing Address **2523 SW 177TH TERRACE** 2523 SW 177TH TERRACE MIRAMAR FL 33029 MIRAMAR FL 33029 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/29/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0649802 26 Not Applicable 21 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 Trust Fund Contribution 23 Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes \(\simega\) No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RICKETS, JANETTE 2523 SW 177TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33029 83 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 title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1 1 TITLE Change Addition TITLE BENNETT, WILLIAM P NAME 1.2 NAME 1294 NW 125TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS **SUNRISE FL 33323** CITY - ST - 7IP 1.4 CITY-S1-ZIP **V**SD DELETE Change Addition TITLE 2.1 TITLE BENNETT, LINETTE K 22 NAME 1294 NW 125TH TERRACE STREET ADDRESS 2.3 STREET ADDRESS **SUNRISE FL 33323** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE RICKETTS, JANETTE 3.2 NAME **2523 SW 177TH TERRACE** STREET ADDRESS 3.3 STREET ADDRESS MIRAMAR FL 33029 3.4. CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 61 TITLE Change TITLE 300002526893 6.2 NAME NAME -05/18/98--01041--013 6.3 STREET ADDRESS STREET ADDRESS ***150.00 64 CITY-ST-ZIP 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). Further certify that the information indicated on this annual report or supplemental annual report of supplemental annual report of 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 on 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.

OK/selas