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Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000030766 (5)

1. Corporation Name
BENOIST LAND CORPORATION

Principal Place of Business
6000 DYER BOULEVARD
WEST PALM BEACH FL 33407

Mailing Address
6000 DYER BOULEVARD
WEST PALM BEACH FL 33407-1006



3. Date Incorporated or Qualified 04/03/1996	3a. Date of Last Report
4. FEI Number 65-0664691	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	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

9. Name and Address of Current Registered Agent
BRAMS, DANIEL J ESO
1645 PALM BEACH LAKES BLVD.
STE 1050
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent
81 Name GERARD VERTUCCI
82 Street Address (P.O. Box Number is Not Acceptable)
6000 DYER BOULEVARD
83
84 City WEST PALM BEACH FL 85 Zip Code 33407

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	VERTUCCI, GERARD	
STREET ADDRESS	6000 DYER BOULEVARD	
CITY - ST - ZIP	WEST PALM BEACH FL 33407	
TITLE	VST	☐ DELETE
NAME	VERTUCCI, EVELYN	
STREET ADDRESS	6000 DYER BOULEVARD	
CITY - ST - ZIP	WEST PALM BEACH FL 33407	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	VERTUCCI, GARY	
STREET ADDRESS	6000 DYER BLVD	
CITY - ST - ZIP	WEST PALM BEACH, FL 33407	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	VERTUCCI, JAMES	
STREET ADDRESS	6000 DYER BLVD	
CITY - ST - ZIP	WEST PALM BEACH, FL 33407	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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 do 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 appointment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)