


APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|   |  |   |  |   |  |
|---|--|---|--|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997   |  | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS   |  | FILED<br>97 SEP 29 AM 9:01<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA  |  |
| DOCUMENT # P96000084928 (6)<br>1. Corporation Name<br>BEN SOUTH CONSTRUCTION, INC.  |  |   |  |   |  |
| Principal Place of Business<br>5220 SOUTH WASHINGTON AVENUE<br>TITUSVILLE FL 32780  |  | Mailing Address<br>5220 SOUTH WASHINGTON AVENUE<br>TITUSVILLE FL 32780  |  | DO NOT WRITE IN THIS SPACE  |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country   |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country  |  | 3. Date Incorporated or Qualified<br>10/11/1996<br>3a. Date of Last Report<br>N/A<br>4. FEI Number<br>59-3408386<br>5. Certificate of Status Desired<br>6. Election Campaign Financing<br>Trust Fund Contribution<br>8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. |  |
| 9. Name and Address of Current Registered Agent<br>LEVIN, PENNY A<br>1414 ROSE COURT<br>MELBOURNE FL 32935  |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City   |  | 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<br>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<br>agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.   |  | SIGNATURE<br>Daniel B. Benson   |  | DATE<br>9.25.97   |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>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<br>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<br>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<br>appears in Block 12 or Block 13 if changed, or on an attachment with an address |  | SIGNATURE<br>Daniel B. Benson   |  |   |  |

CR2E034 (4/97)