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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000096601 (5)

1. Corporation Name

BENJAMIN ROAD PROPERTIES, INC.



Principal Place of Business

5650 BRECKENRIDGE PARK DRIVE
SUITE 110
TAMPA FL 33610

Mailing Address

5650 BRECKENRIDGE PARK DRIVE
SUITE 110
TAMPA FL 33610

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/27/1996

4. FEI Number

59-3422929

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 11433 Georgetown Circle

Suite, Apt. #, etc.

22

City & State

23 Tampa, FL

Zip

24 33635

Country

2a. Mailing Address

26 11433 Georgetown Circle

Suite, Apt. #, etc.

27

City & State

28 Tampa, FL

Zip

29 33635

Country

30

9. Name and Address of Current Registered Agent

WILSON, THOMAS L
5650 BRECKENRIDGE PARK DRIVE
SUITE 110
TAMPA FL 33610

81 Name

Kenneth Vitkuske

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

11433 Georgetown Circle

83

84 City

Tampa, FL

FL

85 Zip Code
33635

10. Name and Address of New Registered Agent

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

Kenneth Vitkuske
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/27/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME WILSON, THOMAS L
STREET ADDRESS 5650 BRECKENRIDGE PARK DR., STE. 110
CITY-ST-ZIP TAMPA FL 33610

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 D ☐ Change ☒ Addition
1.2 NAME Kenneth Vitkuske
1.3 STREET ADDRESS 11433 Georgetown Circle
1.4 CITY-ST-ZIP Tampa, FL 33635

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Christine Vitkuske
2.3 STREET ADDRESS 11433 Georgetown Circle
2.4 CITY-ST-ZIP Tampa, FL 33635

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

Kenneth Vitkuske

4/27/98

PR-855-9285

CR2E034 (10/97)