

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

FILED

98 JUN -5 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000018035 (0)

1. Corporation Name

BENEMODA CO. INTERNATIONAL INC.

Principal Place of Business

1500 SAN REMO AVE., SUITE 237
CORAL GABLES FL 33146

Mailing Address

1500 SAN REMO AVE., SUITE 237
CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/26/1997

4. FEI Number

65-0745279

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 12908 Air Way Street
Suite, Apt. #, etc.

22 City & State

23 Panama City, Florida

24 Zip Country

32404-2833 US

2a. Mailing Address

26 12908 Air Way Street
Suite, Apt. #, etc.

27 City & State

28 Panama City, Florida

29 Zip Country

32404-2833 US

9. Name and Address of Current Registered Agent

HUGHEY, BONNIE J
1500 SAN REMO AVE., SUITE 237
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

Judith C. Young

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

12908 Air Way Street

83

84 City

Panama City, FL

85 Zip Code

32404-2833

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 of officer or principal of corporation, or of the registered agent, as applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

4-20-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME YOUNG, DAVID F
STREET ADDRESS 1500 SAN REMO AVE., SUITE 237
CITY-ST-ZIP CORAL GABLES FL 33146

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 ☐ Change ☒ Addition

1.2 NAME DP
1.3 STREET ADDRESS Young, David F.
1.4 CITY-ST-ZIP 12908 Air Way Street
Panama City, FL 32404-2833

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME VP
2.3 STREET ADDRESS Young, Judith C.
2.4 CITY-ST-ZIP 12908 Air Way Street
Panama City, FL 32404-2833

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME VPST
3.3 STREET ADDRESS Hughey, Bonnie J.
3.4 CITY-ST-ZIP 18495 S. Dixie Hwy., B102
Miami, FL 33157

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME VP
4.3 STREET ADDRESS Fedell, Kathy A.
4.4 CITY-ST-ZIP 8001 S. Orange Blossom Tr., Ste 511
Orlando, FL 32809

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME 200002552842-1
5.3 STREET ADDRESS -06/09/98-01066-008
5.4 CITY-ST-ZIP *****150.00 *****150.00

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:

Judith C. Young

4-20-98

CR2E034 (10/97)