

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000021462

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: BENCHMARK ONE INVESTMENTS, INC.

Current Principal Place of Business:

6260 36 AVENUE EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 602
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 65-0733083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, MICHAEL E
5021 79 ST., E
BRADENTON, FL 34203

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRELL, MICHAEL E
Address: 5021 79TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: TOLAR, ADA R
Address: 6260 36 AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: TOLAR, JACK L
Address: 6260 36 AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D (X) Change () Addition
Name: HARRELL, MICHAEL E
Address: 5021 79TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: S/D (X) Change () Addition
Name: TOLAR, ADA R
Address: 6260 36 AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: P/D (X) Change () Addition
Name: TOLAR, JACK L
Address: 6260 36 AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADA TOLAR

SEC

04/28/2002

Electronic Signature of Signing Officer or Director

_____ Date