

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90029 002 ***150.00

DOCUMENT # **P97000037212** ✓

1. Corporation Name

LARRY BENSON TRIM, INC.

Principal Place of Business

**5657 AMERICA DR
SARASOTA FL 34231**

Mailing Address

**5657 AMERICA DR
SARASOTA FL 34231**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1997

4. FEI Number

65-0755075

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 the current year
Intangible Personal Property. ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**BENSON, LARRY
5657 AMERICA DR
SARASOTA FL 34231**

10. Name and Address of New Registered Agent

81 Name

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

3816 Malec Circle

83

84 City

FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P BENSON, LARRY J**
STREET ADDRESS **5657 AMERICA DRIVE**
CITY-ST-ZIP **SARASOTA FL 34231**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
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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 **3816 Malec Circle**
1.4 CITY-ST-ZIP **34233-2132**

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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/99

941 377 9578

Date

Daytime Phone #

CR2E034 (5/99)

0100721

United Business Solutions of Florida, Inc.

July 21, 1999

596765-90029-2

P97000037212

Divisions of Corporations
Annual Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Annual Report for Larry Benson Trim, Inc.

Dear Sir or Madame:

Enclosed please find the following documents:

- [1] Check no. 2111, payable to Florida Department of State
in the amount of \$150.00,
- [2] Copy of my file copy of document # P97000037212 prepared 2/17/99,
- [3] Original, executed document # P97000037212.

From the date of my preparation of the annual report on 2/17/99 and according to my office records went out 2/18/99, "snail mail" has once again has come into our lives.

We have absolutely no idea what happen or why or when the annual report did not get to your office in a timely manner. It wasn't until receipt of your second notice that taxpayer was aware that you had not received the annual report reported in February, 1999.

It is respectfully requested the reasonable cause be established based on the afore mentioned facts and that you accept this as a current and timely filing.

Thank you for consideration, past, present and future.

Sincerely,



Don E. Roberts, Enrolled Agent

3212 South Gate Circle
Sarasota, Florida 34239-5514
Phone: 941-955-8626
Fax: 941-957-3864

Copy: Larry Benson Trim, Inc.