

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90109 038 ***150.00

DOCUMENT # P97000043391

1. Corporation Name

BENRICH CORPORATION

d/b/a HUGHES CARPET CONTRACTORS

Principal Place of Business

1518-B FLORIDA BLVD
BRAENTON FL 34207

Mailing Address

1518-B FLORIDA BLVD
BRAENTON FL 34207

2. Principal Place of Business

21 1516 FLORIDA BLVD.

Suite, Apt. #, etc.

22

City & State

23 BRADENTON, FLORIDA

Zip

24 34207

Country

25 MANATEE

2a. Mailing Address

26 1516 FLORIDA BLVD

Suite, Apt. #, etc.

27

City & State

28 BRADENTON, FLORIDA

Zip

29 34207

Country

30 MANATEE

9. Name and Address of Current Registered Agent

HUGHES, JENNIFFER S
1518-B FLORIDA BLVD
BRAENTON FL 34207

3. Date Incorporated or Qualified

05/12/1997

4. FEI Number

65-0752233

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

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

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 D ☐ DELETE

NAME HUGHES, JENNIFER
STREET ADDRESS 1518-B FLORIDA BLVD
CITY-ST-ZIP BRADENTON FL 34207

TITLE D ☐ DELETE

NAME HUGHES, RICHARD T
STREET ADDRESS 1518-B FLORIDA BLVD
CITY-ST-ZIP BRADENTON FL 34207

TITLE D ☐ DELETE

NAME HUGHES, JASON E
STREET ADDRESS 1518-B FLORIDA BLVD.
CITY-ST-ZIP BRADENTON FL 34207

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

RICHARD T. HUGHES, PRESIDENT

4/12/99 941-727-0867

Date

Daytime Phone #

CR2E034 (11/98)

0467147