

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

DOCUMENT # P98000020226

Corporation Name

BENSON FAMILY CORPORATION

99 MAR 22 AM 11:05

 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

Principal Place of Business

 51 BAYBERRY LANE
 TAMARAC FL 33319

Mailing Address

 5701 BAYBERRY LANE
 TAMARAC FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1998

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0819162

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax.☒ Yes☐ No

9. Name and Address of Current Registered Agent

 BENSON, LOUIS
 5701 BAYBERRY LANE
 TAMARAC FL 33319

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

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 re-registering)

DATE

2. OFFICERS AND DIRECTORS

1. TITLE

 PTD
 BENSON, LOUIS
 5701 BAYBERRY LANE
 TAMARAC FL 33319
☐ DELETE

1. TITLE

 VPSD
 BENSON, GERTRUDE
 5701 BAYBERRY LANE
 TAMARAC FL 33319
☐ DELETE

1. TITLE

 BENSON, LOUIS
 5701 BAYBERRY LANE
 TAMARAC FL 33319
☐ DELETE

1. TITLE

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 BENSON, LOUIS
 5701 BAYBERRY LANE
 TAMARAC FL 33319
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

☐ Change ☐ Addition

1.3 STREET ADDRESS

☐ Change ☐ Addition

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

☐ Change ☐ Addition

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