

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

FILED
May 13, 2000 8:00 am
Secretary of State

05-13-2000 90051 015 ***150.00

PROFIT CORPORATION ANNUAL REPORT 2000

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

DOCUMENT # P95000156655P98000054128

1. Corporation Name

Benchmark Custom Builders inc

Principal Place of Business
711 Ranch Road
Weston FL 33326

Mailing Address
711 Ranch Road
Weston FL 33326

2. Principal Place of Business
711 Ranch Road
 Sub. Apt. #, etc.

3. Mailing Address
711 Ranch Road
 Sub. Apt. #, etc.

4. City & State
Weston FL

5. City & State
Weston FL

6. Zip
33326

7. Country
FLORIDA

DO NOT WRITE IN THIS SPACE

8. Date Incorporated or Qualified
6-1-98

9. FB Number
65-0846078

10. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

11. Election Campaign Financing ☐ \$5.00 May be Added to Fees

12. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

13. Name and Address of New Registered Agent

8. Name and Address of Current Registered Agent
Karell J Locay
711 Ranch Road
Weston FL 33326

14. Name
Karell J Locay

15. Street Address (P.O. Box Number is Not Acceptable)
711 Ranch Road

16. City
Weston

17. State
FL

18. Zip Code
33326

11. Pursuant to the provisions of Sections 607.0802 and 607.1505, 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 607.0805, Florida Statutes.

SIGNATURE *[Signature]* **DATE** **4/31/00**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE PRESIDENT	☐ DELETE	13.1 TITLE KARELL J LOCAY	☐ Change ☐ Addition
12.2 NAME KARELL J LOCAY		13.2 NAME KARELL J LOCAY	
12.3 STREET ADDRESS 711 RANCH ROAD WESTON FL		13.3 STREET ADDRESS 711 RANCH ROAD WESTON FL	
12.4 CITY-ST-ZIP WESTON FL 33326		13.4 CITY-ST-ZIP WESTON FL 33326	☐ Change ☐ Addition
12.5 TITLE 	☐ DELETE	13.5 TITLE 	☐ Change ☐ Addition
12.6 NAME 		13.6 NAME 	
12.7 STREET ADDRESS 		13.7 STREET ADDRESS 	
12.8 CITY-ST-ZIP 		13.8 CITY-ST-ZIP 	☐ Change ☐ Addition
12.9 TITLE 	☐ DELETE	13.9 TITLE 	☐ Change ☐ Addition
12.10 NAME 		13.10 NAME 	
12.11 STREET ADDRESS 		13.11 STREET ADDRESS 	
12.12 CITY-ST-ZIP 		13.12 CITY-ST-ZIP 	☐ Change ☐ Addition
12.13 TITLE 	☐ DELETE	13.13 TITLE 	☐ Change ☐ Addition
12.14 NAME 		13.14 NAME 	
12.15 STREET ADDRESS 		13.15 STREET ADDRESS 	
12.16 CITY-ST-ZIP 		13.16 CITY-ST-ZIP 	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 116.07(3)(c), 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 687, Florida Statutes; and that my name appears in Block 12 or Block 13 of this document, and on an attachment with an address, with all other the empowered.

SIGNATURE: *[Signature]* **DATE:** **4/31/00** **(954) 217-0751**

Karell J Locay

CR-2334 (5/1/98)