

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 # P98000088420 f. Corporation Name Benson Investment Group, Inc			
Principal Place of Business <i>Same</i> Mailing Address 2519 Mc Millan Booth Rd #105 Clearwater, FL 33761			
1. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		25. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country	
3. Date Incorporated or Qualified 10/16/1998		4. FEI Number 59-3537224	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No		DO NOT WRITE IN THIS SPACE	
9. Name and Address of Current Registered Agent Meyers, Joseph II CPA 801 W. Bay Drive, Ste 200 Largo, FL 33770-3207		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 607.1608, 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 _____ DATE _____ (NOTE: Registered Agent signature required when retaking)			
12. OFFICERS AND DIRECTORS			
1. TITLE	D, P	13. TITLE	D
2. NAME	Benson, Gordon	14. NAME	Benson, Gordon
3. STREET ADDRESS	32 Freshwater Dr, Palm Harbor	15. STREET ADDRESS	
4. CITY-ST-ZIP	34684	16. CITY-ST-ZIP	
5. TITLE	D, V, T	17. TITLE	D
6. NAME	Benson, Verna	18. NAME	Benson, Verna
7. STREET ADDRESS	32 Freshwater Dr, P.H. 34684	19. STREET ADDRESS	
8. CITY-ST-ZIP	34684	20. CITY-ST-ZIP	
9. TITLE	D	21. TITLE	
10. NAME	Benson, Fred	22. NAME	
11. STREET ADDRESS	4290 University Ave, Provo UT	23. STREET ADDRESS	
12. CITY-ST-ZIP	84604	24. CITY-ST-ZIP	
13. TITLE	S	25. TITLE	P, S
14. NAME	Benson, Rose S.	26. NAME	Benson, Rose S
15. STREET ADDRESS	2024 Belleau Rd Clearwater, FL	27. STREET ADDRESS	
16. CITY-ST-ZIP	33764	28. CITY-ST-ZIP	
17. TITLE	☐ DELETE	29. TITLE	☐ Change ☐ Addition
18. NAME		30. NAME	
19. STREET ADDRESS		31. STREET ADDRESS	
20. CITY-ST-ZIP		32. CITY-ST-ZIP	
21. TITLE	☐ DELETE	33. TITLE	☐ Change ☐ Addition
22. NAME		34. NAME	
23. STREET ADDRESS		35. STREET ADDRESS	
24. CITY-ST-ZIP		36. CITY-ST-ZIP	
25. TITLE		37. TITLE	
26. NAME		38. NAME	
27. STREET ADDRESS		39. STREET ADDRESS	
28. CITY-ST-ZIP		40. CITY-ST-ZIP	

FILED

99 JUN 16 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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SIGNATURE: _____

SIGNATURE AND OFFICE OF PRIVATE MAILING ADDRESS OFFICER OF DIRECTOR

6/15/99 (727) 723-2661