

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V24451** (9)

1. Corporation Name

BENATOVICH PRODUCE, INC.



Principal Place of Business

**1620 S OCEAN BLVD
POMPANO BEACH FL 33062**

Mailing Address

**1620 S OCEAN BLVD
POMPANO BEACH FL 33062**

3. Date Incorporated or Qualified
03/23/1992

3a. Date of Last Report
01/24/1995

2. Principal Place of Business

21 **4101 SANCTUARY LANE**
Suite, Apt. #, etc.

2a. Mailing Address

26 **4101 SANCTUARY LANE**
Suite, Apt. #, etc.

4. FEI Number
65-0323807

Applied For
Not Applicable

22 City/State
BOCA RATON, FL

27 City/State
BOCA RATON, FL

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip **33431** Country **USA**

29 Zip **33431** Country **USA**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**BENATOVICH, THEODORE
1620 S. OCEAN BLVD.
POMPANO BEACH FL 33062**

10. Name and Address of New Registered Agent

81 Name

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

4101 SANCTUARY LANE

83

84 City **BOCA RATON**

FL

85 Zip Code **33431**

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

Theodore Benatovich **President**

3-6-96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DPS**
STREET ADDRESS **BENATOVICH, TED**
CITY-STATE-ZIP **1620 S OCEAN BLVD**
POMPANO BEACH FL

TITLE ☐ DELETE
NAME **DVT**
STREET ADDRESS **BENATOVICH, VERA**
CITY-STATE-ZIP **1620 S OCEAN BLVD**
POMPANO BEACH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **4101 SANCTUARY LANE**
1.4 CITY-STATE-ZIP **BOCA RATON, FL 33431**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **4101 SANCTUARY LANE**
2.4 CITY-STATE-ZIP **BOCA RATON, FL 33431**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Theodore Benatovich **Pres**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/96
Date

954-973-8000
Daytime Phone #

CR2E034 (12/95)