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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # V32543

BENCHMARK CONSTRUCTION OF NAPLES, INC.

Principal Place of Business Mailing Address 5192 WEST BLVD 5192 WEST BLVD NAPLES FL 33940 NAPLES FL 34103-2847 3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1992 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0329012 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes Yes No 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ADKINS, TERRY R 5192 WEST BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33940 83 84 City Zip Code 85 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, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, syand or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DELETE 1.1 TITLE Change Addition TITLE ADKINS, TERRY NAME 1.2 NAUJE CR2E034 5192 WEST BLVD STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 33940 City-S1-ZiP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition ADKINS, DAVID C NAM 2.2 NAME 21402 SILVER BIRCH STREET ADDRESS 2.3 STREET ADDRESS **HOUSTON TX 77073** CITY ST-ZIP 2.4 City-St-ZiP DELETE Addition 3 1 TITLE Change TITLE ADKINS, DEBORAH J 32 NAME NAME 5192 WEST BLVD STREET ADDRESS 3.3 STREET ADDRESS NAPLES FL 33940 3.4. CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZE DELETE Change Addition 51 TITLE HILE NAMI 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-7IP 5.4 CITY - ST - ZIP Addition DELETE Change Tillet 6.1 TITLE NAME 62 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. I do 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

SIGNATURE:

STREET ADDRESS

CITY-ST-2IP

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 inchanged, or on an attachment with an address.

FILED

May 01 1997 8:00am

Secretary of State

941-261-6483