

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
95 JUL 11 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 298029 (0)

1. Corporation Name
BENGIS ASSOCIATES INC

Principal Place of Business Mailing Address
8384 SW 154TH AVE 8384 SW 154TH AVE
UNIT 67 UNIT 67
MIAMI FL 33193 MIAMI FL 33193

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/26/1965 3a. Date of Last Report 03/22/1994

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1104327 Applied For Not Applicable

21 5579 PARKWALK CIRCLE E. 26 5579 PARKWALK CIRCLE E.

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 BOYNTON BEACH, FL 28 BOYNTON BEACH, FL
24 33437-2313 25 PALM BEACH 29 33437-2313 30 PALM BEACH

9. Name and Address of Current Registered Agent
BENGIS, JEROME
8384 SW 154 AVE
UNIT 67
MIAMI FL 33193

10. Name and Address of Now Registered Agent
81 Name BENGIS, JEROME
82 Street Address (P.O. Box Number is Not Acceptable) 5579 PARKWALK CIRCLE EAST
83
84 City BOYNTON BEACH FL 85 Zip Code 33437

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: *[Signature]* DATE: 7/5/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D
NAME: BENGIS, JEROME
STREET ADDRESS: 9860 S.W. 122 STREET
CITY - ST - ZIP: MIAMI FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE: V
NAME: GOODMAN, MARVIN
STREET ADDRESS: 8384 S.W. 154TH AVE.
CITY - ST - ZIP: MIAMI FL

2.1 TITLE Change Addition
2.2 NAME: GOODMAN, MARVIN
2.3 STREET ADDRESS: 5579 PARKWALK CIRCLE EAST
2.4 CITY - ST - ZIP: BOYNTON BEACH, FL 33437

TITLE: ST
NAME: GOODMAN, HELENE
STREET ADDRESS: 8384 S.W. 154TH AVE.
CITY - ST - ZIP: MIAMI FL

3.1 TITLE Change Addition
3.2 NAME: GOODMAN, HELENE
3.3 STREET ADDRESS: 5579 PARKWALK CIRCLE EAST
3.4 CITY - ST - ZIP: BOYNTON BEACH, FL 33437

TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

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

TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

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

TITLE:
NAME:
STREET ADDRESS:
CITY - ST - ZIP:

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - 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)(a), 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: *[Signature]*
MARVIN GOODMAN

7/5/95 (407) 375-8793

CR2E034 (3/95)