

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

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. McInam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000051284 (5)

1. Corporation Name

BENAIM, INCORPORATED



Principal Place of Business

Mailing Address

**C/O MARSHA G. MADORSKY ESQ.
2665 SOUTH BAYSHORE DRIVE
MIAMI FL 33133**

**C/O MARSHA G. MADORSKY ESQ.
2665 SOUTH BAYSHORE DRIVE
MIAMI FL 33133**

3. Date Incorporated or Qualified
07/12/1994

3a. Date of Last Report
03/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number
65-0558546

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BENAIM, MONROE D
956 POMPANO DRIVE
2665 SOUTH BAYSHORE DRIVE
JUPITER FL 33458**

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 607.1508, 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 607.0506, Florida Statutes.

SIGNATURE:

Signature typed or printed name of registered agent and the date.

(If 111 Registered Agent signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **D BENAIM, RYAN**
STREET ADDRESS **7340 SW 56TH STREET**
CITY - ST - ZIP **MIAMI FL 33156**

1. TITLE Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

2. 1. TITLE Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3. 1. TITLE Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4. 1. TITLE Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5. 1. TITLE Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6. 1. TITLE Change Addition

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:

Ryann E. Benaim
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-96

666-3375

Date

Day/Time Frame #

CR2E034 (12/95)