FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S56383** **(0)**

1. Entity Name
BEN RICH PETROLEUM PRODUCTS, INC.

Principal Address
1740 NW 105 AVE
PEMBROKE PINES FL 33026

Mailing Address
1740 NW 105 AVE
PEMBROKE PINES FL 33026

(Document Number of Last Filing)

3. Date Incorporated / Qualified: **05/28/1991**
3a. Date of Last Report: **04/20/1994**

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
Suite, Apt. # or PO
27
City & State
28
29 30

4. FEI Number: **65-0267587** — 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. The corporation has had, for the previous tax year, $ 100,000 Florida Gross Sales: Yes [X] No [ ]

9. Name and Address of Current Registered Agent

HODGERS, BENJAMIN
1740 NW 105 AVE
PEMBROKE PINES FL 33026

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 Section 607.1005 and/or 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 certify that the corporation has maintained a registered agent and registered office as required by Section 607.1505, Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN '95
D PARKINSON, RICHARD E. 2425 KEY LARGO LN FT LAUDERDALE FL	Change / Addition
D HODGERS, BENJAMIN 1740 NW 105 AVE PEMBROKE PINES FL	Change / Addition
	Change / Addition
	Change / Addition
	Change / Addition
	Change / Addition

14. I hereby certify that the information supplied with this report is true, complete, and accurate, and that I am duly authorized by the corporation to sign this report pursuant to Section 607.1005, Florida Statutes. I further certify that the corporation has complied with the requirement to maintain a registered agent and registered office in the State of Florida as required by Section 607.1505, Florida Statutes, and that my name appears above, or on an attachment with an address.

SIGNATURE: Benjamin Hodgers BENJAMIN HODGERS 4/27/95 305-921-2611
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000708 CP