

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000267

Entity Name: THE BEN TOBIN COMPANIES HOLDINGS, INC.

Current Principal Place of Business:

1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021

FEI Number: 27-2091036

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOBIN, HERBERT A
1101 HILLCREST DRIVE
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, CHAIRMAN
Name TOBIN, HERBERT A
Address 1101 HILLCREST DRIVE
City-State-Zip: HOLLYWOOD FL 33021

Title PRESIDENT, COO
Name TOBIN, JASON L
Address 1101 HILLCREST DRIVE
City-State-Zip: HOLLYWOOD FL 33021

Title CFO
Name LOPEZ, VICTOR M
Address 1101 HILLCREST DRIVE
City-State-Zip: HOLLYWOOD FL 33021

Title S
Name DAMIAN, VINCENT EJR.
Address 1101 HILLCREST DRIVE
City-State-Zip: HOLLYWOOD FL 33021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR LOPEZ

VP & CFO

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date