

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:04

DOCUMENT # 269188 (9)

1. Corporation Name
BENAMOR INC

Principal Place of Business
281 MIRACLE MILE
CORAL GABLES FL 33134

Mailing Address
281 MIRACLE MILE
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/22/1963

3a. Date of Last Report
04/27/1994

4. FDI Number
59-1004197

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EHRICH, MAURICE
281 MIRACLE MILE
CORAL GABLES FL 33134

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 607.0505, Florida Statutes.

SIGNATURE

Signature (Must be printed name of registered agent and the filer)

DATE

DATE

12. OFFICERS AND DIRECTORS

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY - ST - ZIP

PD
EHRICH, MAURICE
281 MIRACLE MILE
CORAL GABLES FL

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY - ST - ZIP

VD
EHRICH, GARY
281 MIRACLE MILE
CORAL GABLES FL

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY - ST - ZIP

STD
EHRICH, BENA
281 MIRACLE MILE
CORAL GABLES FL

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY - ST - ZIP

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY - ST - ZIP

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY - ST - ZIP

☐ Change ☐ Addition

211 TITLE
212 NAME
213 STREET ADDRESS
214 CITY - ST - ZIP

☐ Change ☐ Addition

311 TITLE
312 NAME
313 STREET ADDRESS
314 CITY - ST - ZIP

☐ Change ☐ Addition

411 TITLE
412 NAME
413 STREET ADDRESS
414 CITY - ST - ZIP

☐ Change ☐ Addition

511 TITLE
512 NAME
513 STREET ADDRESS
514 CITY - ST - ZIP

☐ Change ☐ Addition

611 TITLE
612 NAME
613 STREET ADDRESS
614 CITY - ST - ZIP

☐ Change ☐ Addition

14. I 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)(b), Florida Statutes. I further certify that the information included 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 manager 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 AND PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

GARY R. EHRICH

1/13/95 (305) 444-1010