

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 436182

(0)

1. Corporation Name

KEN-BERN, INC.

Principal Place of Business

624 CRANDON BLVD.
KEY BISCAIYNE FL 33149-2008

Mailing Address

624 CRANDON BLVD.
KEY BISCAIYNE FL 33149-2008

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Name and Address of Current Registered Agent

9. Name and Address of Current Registered Agent

RUBIN (DAVID K.)
13740 S.W. 82 AVENUE
MIAMI FL

3. Date Incorporated or Qualified

09/17/1973

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1490052

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

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 Sections 607.011 and 607.012, 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. Thereby accept the appointment as registered agent. I am familiar with and I accept the obligations of, the new Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.

NAME
VPD
RUBIN, DAVID K.
13740 S.W. 82ND AVE.
MIAMI FL
D
RUBIN, BERNICE
13740 S.W. 82ND AVE
MIAMI FL
PD
RUBIN, MICHAEL
5975 SUNCREST DR.
MIAMI FL

☐ OFFER

☐ OFFER

☐ OFFER

☐ OFFER

☐ OFFER

☐ OFFER

13.

NAME
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report 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 in 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. I am an officer or director of the corporation or the registered agent 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 attached sheet with an address.

SIGNATURE:

David K. Rubin

DAVID K. RUBIN

1/15/96

305-361-2568

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)