FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3)**DOCUMENT #** 1. Corporation Name MIAMI-BEN, CORP. Mailing Address Principal Place of Business C/O LERMAN AND LERMAN PA C/O LERMAN AND LERMAN PA 48 E FLAGLER ST PENTHOUSE 101 48 E FLAGLER ST PENTHOUSE 101 MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 05/19/1982 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2195736 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 23 28 for intangible tax under s 199.032, 8. This corporation has liablity Country Country $Z_{(0)}$ Zю Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Nanie BEMSABAT, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 82 36 NE 1 STREET #306 83 **MIAMI FL 33130** Zip Code 84 City 85 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 Statutes was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE that E. Registered Agent signature required when resoluting ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE PD 1 1 THUE TITLE BENSABAT, JOSEPH 1.2 NAME NAME 17890 W. DIXIE HWY. STREET ADDRESS * 3 STREET ADDRESS N. MIAMI BCH. FL 1.4 C+TY - ST - ZIP 017Y-S1-ZIP ■ Addition ☐ Change DELETE 2 1 TiTLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS 24 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3 1 THILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY+\$1+7(P) CITY-ST-ZiP ☐ Change Addition DELETE 4 1 TFLE THLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition DELETE 5 1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 C(1Y - ST - Z)P CHTY - S1 - ZIP Change ☐ Addition DELETE 6 1 TITLE TITLE

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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under early; 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 11 or changed, or on an appearm with an address.

6.4 C/TY - ST - 2/P

6.2 NAME

SIGNATURE:

NAME STREET ADDRESS

CR2E034 (12/95)