

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

pg. 1 of 2

97 SEP 17 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morthain Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 632713
Corporation Name

BEN-STAN CORP.

Principal Place of Business	Mailing Address
501 SW 158th Terrace #101 Pembroke Pines, FL 33027	501 SW 158th Terrace #101 Pembroke Pines, FL 33027

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	04/12/1983	08/28/96
22 City & State	27 City & State	4. FEI Number	☒ Applied For ☐ Not Applicable
23 Zip	28 Zip	592245056	
24 Country	29 Country	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
	30	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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ben Kanner
501 SW 158 Terrace
#101
Pembroke Pines, FL 33027

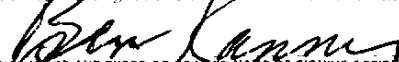
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL
85 Zip Code

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 _____ (NOTE: Registered Agent Signature required when resigning) _____ DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																																																																																
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated 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 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 13 or changed, or on an attachment with an address.

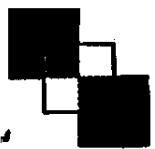
SIGNATURE: 

9/18/97

704-258-0023

CR2E034 (9/96)

pg. 2 of 2



Phillips, Eisinger, Koss & Rosenfeldt, P.A.

Attorneys At Law

Presidential Circle
4000 Hollywood Boulevard
Suite 265 South
Hollywood, Florida 33021

Miami Location

Alfred I. Dupont Building
169 East Flagler Street
Suite 1000
Miami, Florida 33131

Please respond to:
Hollywood Office (X)
Miami Office ()

TELEPHONE:
954 894-8000
FACSIMILE
954 894-8015

September 2, 1997

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Annual Report Filing

Dear Sir/Madam:

Enclosed please find the Annual Report for Ben-Stan Corp. together with a check in the amount of \$165.00. Please be advised that my clients did not receive a first or second notice with respect to the filing of the Annual Report, and, therefore, a check in the amount of \$165.00 is being submitted herewith.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

ANDREA B. MACKSON
For the Firm

ABM:cpb
Enclosure