

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

**FILED**

**Jan 27 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

**DOCUMENT # J01902 (2)**  
1. Corporation Name  
**THIRTEEN THIRTY BEN FRANKLIN, INC.**

Principal Place of Business <b>1330 BEN FRANKLIN DR SARASOTA FL 34236 US</b>	Mailing Address <b>BOX 40 SARASOTA FL 34230</b>
---	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>02/28/1986</b>	
4. FEI Number <b>59-2777744</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>ROSIN, ROBERT P 222 OSPREY POINT DR OSPREY FL 34229</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DP ROSIN, ROBERT P 222 OSPREY POINT DR OSPREY FL</b> <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DV HYMAN, HERBERT L. 450 BCH RD UNIT 1 SARASOTA FL</b> <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DST HYMAN, ROSALIND S 450 BCH RD UNIT 1 SARASOTA FL</b> <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

**SIGNATURE:**

January 7, 1998 (941)918-9103

CR2E034 (10/97)

LAW OFFICE OF  
**ROBERT P. ROSIN, CHARTERED**  
**ATTORNEY AT LAW**  
P.O. BOX 40  
SARASOTA, FL 34230  
(941) 918-9103  

---

**ROBERT P. ROSIN**

Board Certified Civil Trial Lawyer  
(retired)  
Fellow American Academy of  
Matrimonial Lawyers  
(retired)

January 14, 1998

Division of Corporations  
Annual Reports Filing  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

**RE: Thirteen Thirty Ben franklin, Inc.**  
**- Private Corporation Annual Report 1998**

Gentlemen:

Enclosed please find the 1998 Corporation Annual Report for Profit of Thirteen Thirty Ben Franklin, Inc., which I have signed as its president the 7th day of January, 1998 together with the enclosed check of Azure Tides Associates, Ltd., number 4487 dated January 8 1998 payable to you order in the sum of \$150.00 for the filing fee of this report.

I enclose to you an extra copy of this letter together with a self addressed stamped envelope and would you please be kind enough to please time stamp the enclosed copy of this letter and return it to me indicating the date and time of the filing of this annual report.

Many thanks.

Very truly yours,

**ROBERT P. ROSIN, CHARTERED**

By:   
Robert P. Rosin

RPR:mt  
Enclosures  
cc: Herbert L. Hyman

LAW OFFICE OF  
**ROBERT P. ROSIN, CHARTERED**

**ATTORNEY AT LAW**

P.O. BOX 40  
SARASOTA, FL 34230  
(941) 918-9103

**ROBERT P. ROSIN**

Board Certified Civil Trial Lawyer  
(retired)  
Fellow American Academy of  
Matrimonial Lawyers  
(retired)

January 14, 1998

Division of Corporations  
Annual Reports Filing  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

**RE: Thirteen Thirty Ben franklin, Inc.**  
**- Private Corporation Annual Report 1998**

Gentlemen:

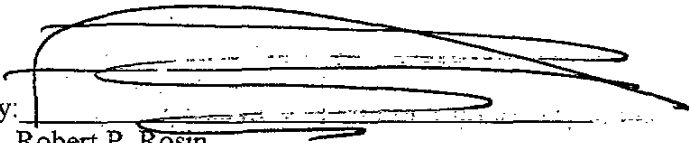
Enclosed please find the 1998 Corporation Annual Report for Profit of Thirteen Thirty Ben Franklin, Inc., which I have signed as its president the 7th day of January, 1998 together with the enclosed check of Azure Tides Associates, Ltd., number 4487 dated January 8 1998 payable to you order in the sum of \$150.00 for the filing fee of this report.

I enclose to you an extra copy of this letter together with a self addressed stamped envelope and would you please be kind enough to please time stamp the enclosed copy of this letter and return it to me indicating the date and time of the filing of this annual report.

Many thanks.

Very truly yours,

**ROBERT P. ROSIN, CHARTERED**

By:   
Robert P. Rosin

RPR:mt

Enclosures

cc: Herbert L. Hyman