

CERTIFIED MAIL 2306 103696 RETURN RECEIPT REQUESTED  
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CORPORATION  
 ANNUAL REPORT  
 1995



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

**FILED**  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

95 MAY - 1 PM 1:32

**DOCUMENT # L62298 (9)**

1. Corporation Name  
**THE BENJAMIN JAY, CORPORATION**

Principal Place of Business Mailing Address  
**% PEGGY S. SOLANA** **% PEGGY S. SOLANA**  
**2284 S. OCEANSHORE BLVD.** **2284 S. OCEANSHORE BLVD.**  
**FLAGLER BEACH FL 32136-4021** **FLAGLER BEACH FL 32136-4021**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/04/1990** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business 2a. Mailing Address  
 21 **1/2 V. MARY THOMAS** 26 **1/2 V. MARY THOMAS**  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 22 **2284 S. OCEANSHORE BLVD** 27 **2284 S. OCEANSHORE BLVD**  
 City & State City & State  
 23 28  
 24 25 29 30

4. FEI Number **59-3086667** 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

9. Name and Address of Current Registered Agent  
**SOLANA, PEGGY S.**  
**2284 S. OCEANSHORE BLVD.**  
**FLAGLER BEACH FL 32136**

10. Name and Address of New Registered Agent  
 B1 Name **V. MARY THOMAS**  
 B2 Street Address (P.O. Box Number is Not Acceptable) **2284 S. OCEANSHORE BLVD**  
 B3  
 B4 City **FLAGLER BEACH** FL B5 Zip Code **32136**

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 *V. Mary Thomas* **V. MARY THOMAS** DATE **5-21-95**  
Signature typed or printed name of registered agent and date of application (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
 TITLE **DSP**  
 NAME **PARKER, V. THOMAS**  
 STREET ADDRESS **2284 S. OCEANSHORE BLVD.**  
 CITY, ST, ZIP **FLAGLER BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY - ST - ZIP  
 2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY - ST - ZIP  
 3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY - ST - ZIP  
 4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY - ST - ZIP  
 5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY - ST - ZIP  
 6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY - ST - ZIP

PREPARED BY MAY 1

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 110.07(3)(k), 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: *V. Thomas Parker* **PRESIDENT** DATE **4/29/95** **6097407-2073**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Include Title)