

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # L62298 (9)**  
1. Corporation Name  
**THE BENJAMIN JAY, CORPORATION**



Principal Place of Business: **C/O V MARY THOMAS, 2284 S OCEANSHORE BLVD, FLAGLER BEACH FL 32136-4021 US**  
Mailing Address: **C/O V MARY THOMAS, 2284 S. OCEANSHORE BLVD, FLAGLER BEACH FL 32136-4021 US**

2. Principal Place of Business: **21 C/O V MARY THOMAS, 2284 S OCEANSHORE BLVD, FLAGLER BEACH FL 32136-4021 US**  
2a. Mailing Address: **26 P.O. Box 218, Suite, Apt. # etc**  
23. City & State: **FLAGLER BEACH FL**  
24. Zip: **32136-4021**, 25. Country: **US**, 29. Zip: **32136-4021**, 30. Country: **FLAGLER**

3. Date Incorporated or Qualified: **04/04/1990**, 3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **59-3086667**, Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing:  **\$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: **THOMAS, V M, 2284 S. OCEANSHORE BLVD, FLAGLER BEACH FL 32136**

10. Name and Address of New Registered Agent  
B1 Name, B2 Street Address (P.O. Box Number is Not Acceptable), B3, B4 City: **FL**, B5 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) \_\_\_\_\_ (Typed) Registered Agent signature (typed and date) \_\_\_\_\_ (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DSP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKER, V. THOMAS	1.2 NAME	
STREET ADDRESS	2284 S. OCEANSHORE BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	FLAGLER BEACH FL	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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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 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* V. THOMAS PARKER PRESIDENT 5/3/96 (904) 439-2073  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Typed) (Date) (Phone Number)

CR2E034 (12/95)