

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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M57324

1. Corporation Name
Ben Franklin Properties 500, INC.

Principal Place of Business
19250 COLLINS AVENUE
NORTH MIAMI BEACH, FL
33140

Mailing Address
19250 COLLINS AVENUE
NORTH MIAMI BEACH, FL
33140

REINSTATEMENT 04-97

FILED
97 APR -9 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
21 19250 COLLINS AVE

2a. Mailing Address
26 19250 COLLINS AVE

3. Date Incorporated or Qualified
8/13/87

3a. Date of Last Report

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

4. FEI Number
59-2834121

Applied For
Not Applicable

23 City & State
NMB FL

28 City & State
NMB FL

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

24 Zip 33140

25 Country USA

29 Zip 33140

30 Country USA

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
Corporation Info. Services Inc.
Box Hays Street
Tallahassee, FL 32301-USA

10. Name and Address of New Registered Agent
81 Name Thomas Daly
82 Street Address (P.O. Box Number is Not Acceptable) 19250 COLLINS AVE.
83 NMB FL
84 City FL 85 Zip Code 33140

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] DATE: 2/13/97

12. OFFICERS AND DIRECTORS
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition
500002199565
-04/10/97--01086--015
***1245.00 ***1245.00
04-9-97

14. I, the undersigned, 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 contained on this initial 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: [Signature] DATE: 2/13/97 (305) 9329602

CR2E034 (9/96)