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

Mailing Address

337 ROYAL POINCIANNA PLAZA

PALM BEACH FL 33480-4019

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000057523 (9)

BEN JOHNSON, P.A.

Principal Place of Business

PALM BEACH FL 33480

appears in Bloc

SIGNATURE

337 ROYAL POINCIANNA PLAZA

2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0597213 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Adgistered Agent 9. Name and Address of Current Registered Agent 81 Name JOHNSON, BEN 337 ROYAL POINCIANA PLAZA 82 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 83 84 City Zip Code 85 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 reinstating) Signature: Typing or printed then clot regilibrium agent and tide if apply able 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1 1 TITLE JOHNSON, BEN NAME 12 NAME 337 ROYAL POINCIANA PLAZA 13 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 14 CITY-ST-ZIP CITY - ST - ZIP DELETE Change ___ Addition TITLE 21 TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CH1Y - ST - ZIP CITY-ST-ZIP DELETE Change Addition 31 TITLE TULE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change ___ Addition TITLE 4 1 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ACORESS 5.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP or nation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the carrial 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 no corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby cert fy that 1 information indica

BEN JOHNSON

1/10/97

Daytime Phone #

attachment with an address.

ATURE AND TYPED OR PRINTED VALUE OF SIGNING OFFICER OR BIRECTOR

FILED
Jan 14 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified

07/26/1995

3a. Date of Last Report

(96/6)

02/01/1996