FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P95000061308 (9)

1. Corporation Name

THE BEN TOBIN COMPANIES, INC.

Principal Place of Business
1101 HILLCREST DRIVE
HOLLYWOOD FL 33021

Mailing Address
1101 HILLCREST DRIVE
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified: 08/04/1995
3a. Date of Last Report:

4. FEI Number: 59-3332841 ☐ 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

DAMIAN, VINCENT E JR.
80 S.W. 8TH STREET
SUITE 2550
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D - Chairman of the Board	☐ DELETE
NAME	TOBIN, BEN	
STREET ADDRESS	1101 HILLCREST DRIVE	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	D PRESIDENT	☐ DELETE
NAME	TOBIN, HERBERT A	
STREET ADDRESS	1101 HILLCREST DRIVE	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	D Secretary	☐ DELETE
NAME	DAMIAN, VINCENT E JR.	
STREET ADDRESS	80 S.W. 8TH STREET, SUITE 2550	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE	Sr. Vice President	☐ DELETE
NAME	Nelson, Carole	
STREET ADDRESS	1101 Hillcrest Drive	
CITY-ST-ZIP	Hollywood, FL 33021	
TITLE	Ass't Secretary	☐ DELETE
NAME	Maria St. Peter	
STREET ADDRESS	1101 Hillcrest Drive	
CITY-ST-ZIP	Hollywood, FL 33021	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

		Change	Addition
1.1 TITLE	Vice PresIDENT/Treasurer	☐	☑
1.2 NAME	JASON TOBIN		
1.3 STREET ADDRESS	1101 Hillcrest Dr.		
1.4 CITY-ST-ZIP	Hollywood, FL 33021		
2.1 TITLE		☐	☐
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		☐	☐
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		☐	☐
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		☐	☐
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐	☐
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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: ______
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ______ Date ______ Daytime Phone # ______

CR2E034 (12/95)