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Feb 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 33021-7845



3. Date Incorporated or Qualified 08/04/1995	3a. Date of Last Report 03/08/1996
4. FEI Number 59-3332841	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CB TOBIN, BEN 1101 HILLCREST DRIVE HOLLYWOOD FL P [X] DELETE	1.1 TITLE	[] Change [] Addition
NAME	TOBIN, HERBERT A 1101 HILLCREST DRIVE HOLLYWOOD FL D [] DELETE	1.2 NAME	[] Change [] Addition
STREET ADDRESS	DAMIAN, VINCENT E JR. 80 S.W. 8TH STREET, SUITE 2550 MIAMI FL SVP NELSON, CAROLE 1101 HILLCREST DRIVE HOLLYWOOD FL AS ST. PETER, MARIA 1101 HILLCREST DRIVE HOLLYWOOD FL VPT TOBIN, JASON 1101 HILLCREST DRIVE HOLLYWOOD FL	1.3 STREET ADDRESS	[] Change [] Addition
CITY-ST-ZIP		1.4 CITY-ST-ZIP	[] Change [] Addition
		2.1 TITLE	[] Change [] Addition
		2.2 NAME	[] Change [] Addition
		2.3 STREET ADDRESS	[] Change [] Addition
		2.4 CITY-ST-ZIP	[] Change [] Addition
		3.1 TITLE	[] Change [] Addition
		3.2 NAME	[] Change [] Addition
		3.3 STREET ADDRESS	[] Change [] Addition
		3.4 CITY-ST-ZIP	[] Change [] Addition
		4.1 TITLE	[] Change [] Addition
		4.2 NAME	[] Change [] Addition
		4.3 STREET ADDRESS	[] Change [] Addition
		4.4 CITY-ST-ZIP	[] Change [] Addition
		5.1 TITLE	[] Change [] Addition
		5.2 NAME	[] Change [] Addition
		5.3 STREET ADDRESS	[] Change [] Addition
		5.4 CITY-ST-ZIP	[] Change [] Addition
		6.1 TITLE	[] Change [] Addition
		6.2 NAME	[] Change [] Addition
		6.3 STREET ADDRESS	[] Change [] Addition
		6.4 CITY-ST-ZIP	[] Change [] Addition

14. I do hereby 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 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 hereof, or on an attachment with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)