

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

FILED
Sep 04 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
1725 MONTELEONE BLVD., SUITE 200
TALLAHASSEE, FLORIDA 32399-0400

DOCUMENT # P96000025739

Biltmore Ben, Inc.

5613 Funston Street
Hollywood, FL 33023

2	2a	3	3a
21	26	3/18/96	None filed
22	27	X	<input checked="" type="checkbox"/> Annual Fee <input type="checkbox"/> Initial Application Fee
23	28	5.	<input type="checkbox"/> \$8.75 Additional Fee Required
24	29	6.	<input type="checkbox"/> \$5.00 May Be Added to Fees
25	30	8.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

William S. Weisman
2101 Corporate Drive
Suite 300
Boca Raton, FL 33431

10. Name and Address of New Registered Agent

81	85
82	FL
83	
84	

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 in full compliance with and under the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
NAME	<input type="checkbox"/> DELETE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
ADDRESS		ADDRESS	
PHONE		PHONE	
POSITION		POSITION	
DATE		DATE	
...		...	

SIGNATURE: X

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***550.00

8/26/97

Raw
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CR2004 (0-96)