

PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

BENJAMIN E. RABIN INC
501163

FILED

99 SEP -3 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

10370 NW 11 ST
PLANTATION, FL 33322

SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 10370 NW 11 ST

2a SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 PLANTATION FL

28

Zip

Country

Zip

Country

24 33322

25 USA

29

30

9. Name and Address of Current Registered Agent

Benjamin E. Rabin
10370 NW 11 ST
Plantation, FL 33322

16. Name and Address of New Registered Agent

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

Benjamin E. Rabin

Benjamin E. Rabin

8/11/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PRESIDENT	BENJAMIN RABIN	10370 NW 11 ST	PLANTATION, FL 33322	<input type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP	Change	Addition
SECRETARY	BARBARA RABIN	10370 NW 11 ST	PLANTATION, FL 33322	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY, ST, ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY, ST, ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY, ST, ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY, ST, ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY, ST, ZIP	Change	Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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, with or without the empowered.

SIGNATURE: *Benjamin E. Rabin*

Barbara Rabin 8/11/99 954423-882

CR2004 (1/1/99)

RICHARD C. POLLOCK, CPA, PA
7797 North University Drive
Suite 105
Tamarac, Florida 33321
(954) 726-2537

August 31, 1999

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Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BENJAMIN E. RABIN, INC.
TAXPAYER ID# 65-0193975

Dear Sirs:

We are the accounting firm for the above-referenced client. We are in receipt of your letter dated August 23, 1999 regarding the late filing fee for filing the Annual Report and are enclosing a copy of same.

We had contacted your office who stated we needed to write a letter and ask that the fee be waived due to the fact that the original packet was not received.

We are asking at this time, since this was a faultless situation, that you waive the penalties due on this corporation and file the Annual Report for 1999 for the amount of One Hundred and Fifty (\$150.00) Dollars which was already received by your office.

The additional information your office requested has been noted and we are resubmitting it back to you.

If you would like any further information or would like to discuss this matter further, please do not hesitate to contact us.

Sincerely,



Richard C. Pollock, CPA

RCP/bmt
encl.