

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S57093 (4)**

1. Corporation Name
JOSEPH BENJAMIN INVESTMENT CORPORATION



Principal Place of Business: **201 HELIOS DR. JUPITER FL 33477**
Mailing Address: **201 HELIOS DR. JUPITER FL 33477**

3. Date Incorporated or Qualified: **05/30/1991**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **65-0264938**
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: **43 Via Del Corso**
2a. Mailing Address: **43 Via Del Corso**
22. City & State: **Palm Beach Gardens, FL**
23. City & State: **Palm Beach Gardens, FL**
24. Zip: **33418** 25. Country: **USA**
26. Suite, Apt. #, etc.:
27. Suite, Apt. #, etc.:
29. Zip: **33418** 30. Country: **USA**

9. Name and Address of Current Registered Agent
**ELLINGSWORTH, WM
1011 US HWY ONE, SUITE 210
NORTH PALM BEACH FL 33408**

10. Name and Address of New Registered Agent
81. Name: **Joseph Benjamin**
82. Street Address (P.O. Box Number is Not Acceptable): **43 Via Del Corso**
83.
84. City: **Palm Beach Gardens FL** 85. Zip Code: **33418**

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* DATE: **4/30/96** 407-775-2606

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BENJAMIN, JOSEPH	
STREET ADDRESS	201 HELIOS DRIVE	
CITY-ST-ZIP	JUPITER FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BENJAMIN, SYLVIA	
STREET ADDRESS	201 HELIOS DR.	
CITY-ST-ZIP	JUPITER FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	43 Via Del Corso
14. CITY-ST-ZIP	Palm Beach Gardens, FL 33418
2. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	43 Via Del Corso
24. CITY-ST-ZIP	Palm Beach Gardens, FL 33418
3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. 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: *Benjamin (JOSEPH BENJAMIN)* DATE: **4/30/96** 407-775-2606

CR2E034 (12/95)