

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

1995



DOCUMENT # V05965

Ben Franklin Properties, Inc.

20000 E. Country Club Drive
North Miami Beach, Florida 33180

APPROVED

FILE

JUN 14 1995

STATE OF FLORIDA



PLEASE WRITE IN THIS SPACE

3. Date of Registration 1/13/92	3a. Date of Last Report 3/31/94
4. Filing Number 65-0310277	Applied For Not Applicable
5. Filing Fee \$8.75 Additional Fee Required	
6. Filing Fee \$5.00 May Be Added to Fees	
8. This corporation is not eligible for under 5-199-037	

2. Principal Office of Business 21	2a. Mailed Address 26		
22	27		
23	28		
24	25	29	30

9. Name and Address of Current Registered Agent

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

10. Name and Address of New Registered Agent

81. Name
82. Street Address
83.
84. City
85. Zip Code
FL

11. Pursuant to the provisions of law... the above named corporation hereby certifies that the purpose of changing its registered office is to change its principal office to the above address... the corporation's board of directors has authorized the appointment of the registered agent... and the corporation is not eligible for under 5-199-037.

12. FILING FEE AND FILING CHARGES

12.	13.
12/1 TITLE: Director/President NAME: Thomas F. Daly STREET ADDRESS: 1201 Hays Street CITY, ST, ZIP: Tallahassee, Florida 32301	13/1 TITLE: [] Change [] Addition 13/2 NAME: [] 13/3 STREET ADDRESS: [] 13/4 CITY, ST, ZIP: []
12/2 TITLE: Vice President NAME: Charles M. Sieger STREET ADDRESS: 1201 Hays Street CITY, ST, ZIP: Tallahassee, Florida 32301	13/5 TITLE: [] Change [] Addition 13/6 NAME: [] 13/7 STREET ADDRESS: [] 13/8 CITY, ST, ZIP: [] 400001515324 -06/16/95--01045--006 ****450.00 ****225.00
12/3 TITLE: Chairman/Officer/Secretary NAME: John R. Black STREET ADDRESS: 1201 Hays Street CITY, ST, ZIP: Tallahassee, Florida 32301	13/9 TITLE: [] Change [] Addition 13/10 NAME: [] 13/11 STREET ADDRESS: [] 13/12 CITY, ST, ZIP: [] 400001515324 -06/16/95--01045--008 *****8.75 *****8.75
12/4 TITLE: [] NAME: [] STREET ADDRESS: [] CITY, ST, ZIP: []	13/13 TITLE: [] Change [] Addition 13/14 NAME: [] 13/15 STREET ADDRESS: [] 13/16 CITY, ST, ZIP: []
12/5 TITLE: [] NAME: [] STREET ADDRESS: [] CITY, ST, ZIP: []	13/17 TITLE: [] Change [] Addition 13/18 NAME: [] 13/19 STREET ADDRESS: [] 13/20 CITY, ST, ZIP: []

14. I, the filer, hereby certify that the information supplied with this filing is true and correct... I certify that the information included in this report is true and correct... I certify that the information included in this report is true and correct...

SIGNATURE: *John Black*
John R. Black

6/14/95 931-5600