

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **V05965** (1)
1. Corporation Name
BEN FRANKLIN PROPERTIES, INC.

Principal Place of Business: **20000 EAST COUNTRY CLUB DR. NORTH MIAMI BEACH FL 33180**
Mailing Address: **C/O GARY A. SAUL ESO. 1221 BRICKELL AVE. MIAMI FL 33131 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 State, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 19250 COLLINS AVE State, Apt. #, etc.: 27 City & State: 28 NMB, FLORIDA Zip: 29 33160 Country: 30 USA
3. Date Incorporated or Qualified: **01/13/1992** 3a. Date of Last Report: **03/31/1994**
4. FELT Number: **65-0310277** Applied For: Not Applicable
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

9. Name and Address of Current Registered Agent
CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 State: **FL** 85 Zip Code:

11. Pursuant to the provisions of Sections 607.01-02 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 and am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS
1. TITLE: **DP**
NAME: **DALY, THOMAS F.**
STREET ADDRESS: **20000 E COUNTRY CLUB DR.**
CITY-STATE-ZIP: **N. MIAMI BEACH FL 33180**
2. TITLE: **VP**
NAME: **SIEGER, CHARLES M**
STREET ADDRESS: **20000 E COUNTRY CLUB DR.**
CITY-STATE-ZIP: **N. MIAMI BEACH FL 33180**
3. TITLE: **COS**
NAME: **BLACK, JOHN R**
STREET ADDRESS: **20000 E COUNTRY CLUB DR.**
CITY-STATE-ZIP: **N. MIAMI BEACH FL 33180**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: Change Addition
2. NAME: 2.1 STREET ADDRESS: 2.2 CITY-STATE-ZIP: Change Addition
3. TITLE: Change Addition
4. NAME: 4.1 STREET ADDRESS: 4.2 CITY-STATE-ZIP: Change Addition
5. TITLE: Change Addition
6. NAME: 6.1 STREET ADDRESS: 6.2 CITY-STATE-ZIP: Change Addition
7. TITLE: Change Addition
8. NAME: 8.1 STREET ADDRESS: 8.2 CITY-STATE-ZIP: Change Addition

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 in an attachment with an address.

SIGNATURE: *Thomas F. Daly* **THOMAS DALY** *3/27/96* (305) 932-9602
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR