

**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** 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. FET 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. 190.032, 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 \_\_\_\_\_  
84 City: \_\_\_\_\_ FL 85 Zip Code: \_\_\_\_\_

11. Pursuant to the provisions of Sections 607.0102 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. N. MIAMI BEACH FL 33180**  
2. TITLE: **VP** NAME: **SIEGER, CHARLES M** STREET ADDRESS: **20000 E COUNTRY CLUB DR. N. MIAMI BEACH FL 33180**  
3. TITLE: **COS** NAME: **BLACK, JOHN R** STREET ADDRESS: **20000 E COUNTRY CLUB DR. N. MIAMI BEACH FL 33180**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1. TITLE:  Change  Addition  
2. NAME: \_\_\_\_\_  
3. STREET ADDRESS: \_\_\_\_\_  
4. CITY - ST - ZIP: \_\_\_\_\_  
5. TITLE:  Change  Addition  
6. NAME: \_\_\_\_\_  
7. STREET ADDRESS: \_\_\_\_\_  
8. CITY - ST - ZIP: \_\_\_\_\_  
9. TITLE:  Change  Addition  
10. NAME: \_\_\_\_\_  
11. STREET ADDRESS: \_\_\_\_\_  
12. CITY - ST - ZIP: \_\_\_\_\_  
13. TITLE:  Change  Addition  
14. NAME: \_\_\_\_\_  
15. STREET ADDRESS: \_\_\_\_\_  
16. CITY - ST - ZIP: \_\_\_\_\_  
17. TITLE:  Change  Addition  
18. NAME: \_\_\_\_\_  
19. STREET ADDRESS: \_\_\_\_\_  
20. 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 637, 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