

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 417137 (7)

1. Corporation Name
F.R.A. CORP.



Principal Place of Business

C/O FRANK N. MORGENSTERN
2000 TOWERSIDE TERR #1602
MIAMI FL 33138
US

Mailing Address

C/O FRANK N MORGENSTERN
2000 TOWERSIDE TERR #1602
MIAMI FL 33138
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MORGENSTERN, FRANK N
2000 TOWERSIDE TERR #1602
MIAMI FL 33138

3. Date Incorporated or Qualified
01/18/1973

3a. Date of Last Report
03/27/1995

4. FEI Number
11-2320221

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

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 607.0502 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

Signature of person submitting this report (see instructions for details)

Signature of Registered Agent (see instructions for details)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
SD	MORGENSTERN, FRANK N.	2000 TOWERSIDE TER, #1602	MIAMI FL	☐
D	MORGENSTERN, DEBORAH K.	2000 TOWERSIDE TER, #1602	MIAMI FL	☐
PD	MORGENSTERN, RICHARD P.	2700 BAY AVENUE	MIAMI BEACH FL	☒
D	MORGENSTERN, RICHARD P.	471 PARKWOOD DR	LOS ANGELES CA	☐
				☐
				☐
				☐

13.

TITLE	NAME	STREET ADDRESS	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 on an attachment with an address.

SIGNATURE: x

Frank N. Morgenstern
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FRANK N. MORGENSTERN

3/18/96

305-895-7300

CR2E034 (12/95)