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Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 3313
US

Mailing Address
C/O FRANK N MORGENSTERN
2000 TOWERSIDE TERR #1602
MIAMI FL 33138-2226
US



3. Date Incorporated or Qualified 01/18/1973
3a. Date of Last Report 03/21/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 11-2320221		Applied For Not Applicable	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23 Zip		28 Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
24 Country		29 Country					

9. Name and Address of Current Registered Agent

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

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, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P D	☐ DELETE
NAME	MORGENSTERN, FRANK N.	
STREET ADDRESS	2000 TOWERSIDE TER, #1602	
CITY - ST - ZIP	MIAMI FL 33138	
TITLE	D	☐ DELETE
NAME	MORGENSTERN, DEBORAH K.	
STREET ADDRESS	2000 TOWERSIDE TER, #1602	
CITY - ST - ZIP	MIAMI FL 33138	
TITLE	D V	☐ DELETE
NAME	MORGENSTERN, RICHARD P.	
STREET ADDRESS	471 PARKWOOD DR	
CITY - ST - ZIP	LOS ANGELES CA 90077	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP	MIAMI, FL 33138	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP	MIAMI, FLORIDA 33138	
3.1 TITLE	DVP	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP	LOS ANGELES, CA 90077	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Frank N. Morgenstern* FRANK N. MORGENSTERN

2/7/97

(305)
895-7300

Date Daytime Phone #

CR2E034 (9/96)