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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **417137**

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

Principal Place of Business	Mailing Address
C/O FRANK N. MORGENSTERN ~~2000 TOWERSIDE TERR~~ **FRANK N. MORGENSTERN** MIAMI FL 3313 **17616 LAKE ESTATES DR.** US **BOCA RATON, FL 33496-1414**	C/O FRANK N MORGENSTERN ~~2000 TOWERSIDE TERR~~ **FRANK N. MORGENSTERN** ~~MIAMI FL 33138~~ **17616 LAKE ESTATES DR.** US **BOCA RATON, FL 33496-1414**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	Date Incorporated or Qualifed: 01/18/1973
21: 17616 LAKE ESTATES DR	26: SAME	4. FEI Number: 11-2320221 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22:	Suite, Apt. #, etc. 27:	5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required
City & State 23: BOCA RATON, FL	City & State 28: SAME	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip 24: 33496 Country 25: Palm Beach	Zip 29: SAME Country 30: SAME	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

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

FRANK N. MORGENSTERN
17616 LAKE ESTATES DR.
BOCA RATON, FL 33496-1414

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE: DP	☐ Change ☐ Addition
NAME	MORGENSTERN,FRANK N.	1.2 NAME: **FRANK N. MORGENSTERN**	
STREET ADDRESS	2000 TOWERSIDE TER,#1602	1.3 STREET ADDRESS: **17616 LAKE ESTATES DR.**	
CITY-ST-ZIP	MIAMI FL 33138	1.4 CITY-ST-ZIP: **BOCA RATON, FL 33496-1414**	
TITLE	D ☐ DELETE	2.1 TITLE: D	☑ Change ☐ Addition
NAME	MORGENSTERN,DEBORAH K.	2.2 NAME: MORGENSTEIN, DEBORAH K	
STREET ADDRESS	~~2000 TOWERSIDE TER,#1602~~	2.3 STREET ADDRESS: 17616 LAKE ESTATES DR	
CITY-ST-ZIP	~~MIAMI FL 33138~~ 17616 LAKE EST. DR BOCA RATON FL 33496	2.4 CITY-ST-ZIP: BOCA RATON, FL 33496	
TITLE	DVP ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MORGENSTERN,RICHARD P.	3.2 NAME: SAME	
STREET ADDRESS	471 PARKWOOD DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90077	3.4. CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4. 2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: Frank N Morgenstern 1/8/99 (561) 470-7332
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Frank N. Morgenstern

CR2E034 (11/98)