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PROFIT

Apr 03 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #

1. Corporation Name (2)FROOK CARPENTRY, INC. Principal Place of Business Mailing Address % DAVID A. DUNKIN % DAVID A. DUNKIN 170 WEST DEARBORN 170 WEST DEARBORN **ENGLEWOOD FL 34223** ENGLEWOOD FL 34223 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>05/13/1987</u> 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 59-2806529 21 c/o Peggy S. Frook Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 6233 Drucker Circle P.O. Box 1596 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Venice Port Charlotte FL23 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible 33981 34284 US US X Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DUNKIN, DAVID A. S. Frook 170 WEST DEARBORN 82 Bax Number is Not ENGLEWOOD FL 34223 83 Box 1596 34285 84 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. leggy S. Fronk **SIGNATURE** ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition NAME FROOK, KENNETH B. 12 NAME 730 BUCKSKIN COURT STREET ADORESS 1.3 STREET ADDRESS **ENGLEWOOD FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change TITLE 2.1 TITLE Addition NAME FROOK, BRIAN K. 2.2 NAME 22589 ASHTON AVE STREET ADDRESS 2.3 STREET ADDRESS PT. CHARLOTTE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Addition FROOK, KEVIN D. 6233 Drucker Circle Port Charlotle, FL 33981 NAME 3.2 NAME 10397 EUSTON AVE. STREET ADDRESS 3.3 STREET ADDRESS **ENGLEWOOD FL** 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 4.1 TITLE Addition DOVE, ARNOLD W NAME 4. 2 NAME STREET ADDRESS 4180 BLITZEN TERR. 4.3 STREET ADDRESS NORTH PORT FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change TITLE 5.1 THILE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETÉ TITLE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. Thereby 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

Kevin D.

FILED