

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S03731

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: THE FRANKLIN PRESS, INC.

Current Principal Place of Business:

928 SW 10TH STREET
P.O. BOX 013579
MIAMI, FL 33130 US

New Principal Place of Business:

928 SW 10TH STREET
MIAMI, FL 331303799 US

Current Mailing Address:

PO BOX 013579
P.O. BOX 013579
MIAMI, FL 33101 US

New Mailing Address:

P.O. BOX 013579
MIAMI, FL 331013579 US

FEI Number: 65-0219339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NATIONS CORP REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32302 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ED HAND

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNNE, ROBERT P.,
Address: 928 S.W. 10TH STREET
City-St-Zip: MIAMI, FL

Title: VT () Delete
Name: DUNNE, PETER J.,
Address: 928 S.W. 10TH STREET
City-St-Zip: MIAMI, FL

Title: V (X) Delete
Name: BARBER, MICHAEL,
Address: 928 S.W. 10TH STREET
City-St-Zip: MIAMI, FL

Title: VP (X) Delete
Name: ANTHONY, THERESA BAUR
Address: 928 SW 10TH STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: STEIN, PETE
Address: 928 S.W. 10TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: ST (X) Change () Addition
Name: DUNNE, PETER J
Address: 928 S.W. 10TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER J. DUNNE

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04/30/2002

Electronic Signature of Signing Officer or Director

Date