

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S22828** (5)
1. Corporation Name
FRADA CORPORATION



Principal Place of Business

ONE BISCAYNE TOWER #3750
TWO S BISCAYNE BLVD
MIAMI FL 33131

Mailing Address

ONE BISCAYNE TOWER #3750
TWO S BISCAYNE BLVD
MIAMI FL 33131

2. Principal Place of Business
21. 777 Brickell AVE
Suite, Apt. #, etc.
22. Suite 500
City & State
23. Miami FL
Zip
24. 33131
Country
25. Dade
26. 777 Brickell AVE
Suite, Apt. #, etc.
27. Suite 500
City & State
28. Miami FL
Zip
29. 33131
Country
30. Dade

3. Date Incorporated or Qualified
01/07/1991
3a. Date of Last Report
05/31/1995
4. FET Number
65-0237396
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

9. Name and Address of Current Registered Agent

MORANTE, THOMAS F.
ONE BISCAYNE TOWER #3750
TWO S BISCAYNE BLVD
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code
FL

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 the corporation's

Signature typed or printed name of Agent's representative and the corporation's

12. OFFICERS AND DIRECTORS

1. TITLE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/96 (712-347-4747)

CR2E034 (12/95)