

06-25-2003 90073 007 *****61.25
FILED 523936

Amended

03 JUN 27 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 523936																																							
1. Entity Name FRANMAR CORPORATION																																							
DO NOT WRITE IN THIS SPACE																																							
2. Principal Place of Business 10400 SW 187 STREET		3. Mailing Address P.O. BOX 970783																																					
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																					
City & State MIAMI, FLORIDA		City & State MIAMI, FLORIDA																																					
Zip 33157		Zip 33197																																					
Country USA		Country USA																																					
4. FEI Number 59-1716761		Applied For ☐ Not Applicable																																					
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																							
7. Name and Address of Current Registered Agent																																							
Name POLLOCK, DORE																																							
Street Address (P.O. Box Number is Not Acceptable)																																							
10320 SW 71 AVENUE																																							
City MIAMI, FLORIDA FL Zip Code 33156																																							
8. 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. I am familiar with, and accept the obligations of registered agent.																																							
SIGNATURE _____ DATE _____																																							
January 1 - May 1: Fee is \$150.00 After May 1, Fee is \$530.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State.																																							
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																							
10. OFFICERS AND DIRECTORS																																							
<table border="1"><tr><td>TITLE</td><td>NAME</td><td>TITLE</td><td>NAME</td></tr><tr><td>STREET ADDRESS</td><td>STREET ADDRESS</td><td>STREET ADDRESS</td><td>STREET ADDRESS</td></tr><tr><td>CITY - ST - ZIP</td><td>CITY - ST - ZIP</td><td>CITY - ST - ZIP</td><td>CITY - ST - ZIP</td></tr><tr><td colspan="2">BERMONT, PETER 7301 SW 48 COURT CORAL GABLES, FLORIDA 33156</td><td colspan="2"></td></tr><tr><td colspan="2">POLLOCK, DORE 10320 SW 71 AVENUE MIAMI, FLORIDA 33156</td><td colspan="2"></td></tr><tr><td colspan="2">MARTINELLI, FRAN 8420 NW S.R. 45 HIGH SPRINGS, FLORIDA 32643</td><td colspan="2"></td></tr><tr><td colspan="2"></td><td colspan="2"></td></tr><tr><td colspan="2"></td><td colspan="2"></td></tr><tr><td colspan="2"></td><td colspan="2"></td></tr></table>				TITLE	NAME	TITLE	NAME	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	BERMONT, PETER 7301 SW 48 COURT CORAL GABLES, FLORIDA 33156				POLLOCK, DORE 10320 SW 71 AVENUE MIAMI, FLORIDA 33156				MARTINELLI, FRAN 8420 NW S.R. 45 HIGH SPRINGS, FLORIDA 32643															
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or on an attachment with an address, with all other like empowered.																																							
SIGNATURE: 		Date: 6/10/03 (305) 253-5086																																					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR																																							

CR20348 (12/02)