

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000077661

**Entity Name:** FRANZ, INC.

**Current Principal Place of Business:**

4811 LYONS TECHNOLOGY PKWY  
STE 17  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

4811 LYONS TECHNOLOGY PKWY  
STE 17  
COCONUT CREEK, FL 33073

**FEI Number:** 11-3648197

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title D, S, T  
Name ROY, KEVIN  
Address 1140 BAY STREET, SUITE 4000  
City-State-Zip: TORONTO ON M5S 2B4

Title D  
Name CHASE, CHARLES E  
Address 150 GREEN TREE ROAD, SUITE 1003  
City-State-Zip: OAKS PA 19456

*I hereby 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 all other like empowered.*

**SIGNATURE:** KEVIN ROY

**SECRETARY**

**04/14/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date