FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

SIGNATURE

Apr 21 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT** # (8)184255 FRENAL, INC. Mailing Address Principal Place of Business % R. M. NALVEN % R. M. NALVEN 325 SOUTH SHORE DRIVE 325 SOUTH SHORE DRIVE SARASOTA FL 34234 DO NOT WRITE IN THIS SPACE SARASOTA FL 34234 3. Date Incorporated or Qualified 03/31/1955 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-6187776 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 26 Trust Fund Contribution Added to Fees ZID Country Zip Country This corporation owes or has paid the current year Intangible Yes Yes 25 Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** NALVEN, ROBERT M 325 S SHORE DR 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34234 83 84 Zip Code 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 registored 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE TITLE 1.1 TITLE Change Addition NAME NALVEN, ROBERT M 1.2 NAME 325 SOUTH SHORE DRIVE STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL 1.4 CITY - ST - 7IP CITY-ST-ZIP ង Change Addition DELETE TITLE 2.1 TITLE NALVEN, LIONEL I. 2.2 NAME NAME **16 VIVIAN DRIVE** 2.3 STREET ADDRESS STREET ADDRESS SCARSDALE, N. Y. CITY-ST-ZIP 2.4 CITY-ST-ZIP Change Addition DELETE TITLE 3.1 TITLE NALVEN.DANIEL J. 3.2 NAME NAME 222 MARTLING AVE 3.3 STREET ADDRESS STREET ADORESS TARRYTOWN NY 3 4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 41 TITLE 4 2 NAME NALVEN, WENDY B. NAME 868 FORESTVIEW DR 4.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREFT ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 61 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. I hereby 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 contration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if of the 100 graph or on an attachment with an address.

SIGNATURE:

Contraction

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