

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90303 001 ***150.00
 01-24-2002 90303 002 *****8.75

DOCUMENT # 224286

1. Entity Name
FRANK ELECTRIC CO. INC.

Principal Place of Business

**1419 ELENOR AVE
 JENSEN BEACH FL 34957**

Mailing Address

**1419 ELENOR AVE
 JENSEN BEACH FL 34957**

2. Principal Place of Business

Same
 Suite, Apt. #, etc.

3. Mailing Address

Same
 Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0882912

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**KOEBE, BRUCE A.
 2477 NE DIXIE HWY
 JENSEN BEACH FL 34957**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **P. DELANEY, JOSEPH M.**
 STREET ADDRESS **1419 ELEANOR AVE**
 CITY-ST-ZIP **JENSEN BEACH FL -34957**

TITLE ☐ Delete
 NAME **V. DELANEY, JOHN A.**
 STREET ADDRESS **WARDER DR**
 CITY-ST-ZIP **BELLRIDGE MO**

TITLE ☐ Delete
 NAME **ST. DELANEY, JOSEPH M., JR.**
 STREET ADDRESS **14 N. CEADER ST P.O. Box 84**
 CITY-ST-ZIP **LEASBURG MO -65535**

TITLE ☐ Delete
 NAME **D. MCCORMACK, HETTIE**
 STREET ADDRESS **8209 S INDIAN RIVER DR**
 CITY-ST-ZIP **FT PIERCE FL 34982**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12 - - 2002

Date

Daytime Phone #

CR2E034 (9/01)