2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 224286

1. Entity Name

FRANK ELECTRIC CO. INC.



Principal Place of Business Mailing Address PO BOX 961 PO BOX 961 55001425 JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-0882912 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ::Name` KOEBE, BRUCE A. Street Address (P.O. Box Number is Not Acceptable) 2477 NE DIXIE HWY JENSEN BEACH FL 34957 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change TITLE ☐ Delete TITLE DELANEY, JOSEPH M. NAME NAME 1419 ELEANOR AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME DELANEY, JOHN A. NAME STREET ADDRESS P. O. BOX 84 STREET ADDRESS CITY-ST-ZIP LEASBURG MO 65535 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME DELANEY, JOSEPH M., JR. NAME STREET ADDRESS 14 N. CEADER ST STREET ADDRESS CITY-ST-ZIP LEASBURG MO CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE MCCORMACK, HETTIE NAME NAME STREET ADDRESS STREET ADDRESS 8209 S INDIAN RIVER DR CITY-ST-ZIP CITY-ST-7IP FT PIERCE FL 34982 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Jan 16, 2003 8:00 am Secretary of State

> 01-16-2003 90185 001 ***150.00 01-16-2003 90185 002 *****8.75

> > CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment within address, with all other like empowered.

SIGNATURE:

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICED OR DIRECTOR

- //- 2 003

Daytime Phone #