

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 434588 (0)

1. Corporation Name

TUBETEC, INC.



Principal Place of Business

PO BOX 1478
301 BROWN AVE.
SANFORD FL 32772-1478

Mailing Address

PO BOX 1478
301 BROWN AVE.
SANFORD FL 32772-1478

2. Principal Place of Business

21 301 BROWN AVENUE

Suite, Apt. #, etc.

22 City & State

23 SANFORD, FL

Zip

24 32771

Country

25 USA

2a. Mailing Address

26 301 BROWN AVENUE

Suite, Apt. #, etc.

27 City & State

28 SANFORD, FL

Zip

29 32771

Country

30 USA

3. Date Incorporated or Qualified

09/07/1973

3a. Date of Last Report

02/22/1995

4. FEI Number

59-1510696

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FRANA, FRANK J. 111
2822 TUPELO COURT
LONGWOOD FL 32779

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered 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 of person who is registered agent or authorized officer)

(Signature of Registered Agent or authorized officer)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME FRANA, FRANK
STREET ADDRESS 2822 TUPELO COURT
CITY, ST, ZIP LONGWOOD FL 32779-3007 ☐ DELETE

TITLE ST
NAME FRANA, FRANK J.
STREET ADDRESS 2822 TUPELO COURT
CITY, ST, ZIP LONGWOOD FL 32779-3007 ☐ DELETE

TITLE P
NAME FRANA, DANIEL
STREET ADDRESS 1892 WINGFIELD DR
CITY, ST, ZIP LONGWOOD FL 32779-3007 ☐ DELETE

TITLE D
NAME FRANA, RUTH
STREET ADDRESS 2822 TUPELO COURT
CITY, ST, ZIP LONGWOOD FL 32779-3007 ☐ DELETE

TITLE VP
NAME FRANA, STEPHEN
STREET ADDRESS 2100 PUERTO RICO RD
CITY, ST, ZIP DELTONA FL 32738 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME Frank J. Frana Jr. ☒ Change ☒ Addition
13 STREET ADDRESS
14 CITY, ST, ZIP 32779-3007 ☒ Change ☒ Addition

21 TITLE
22 NAME Frank J. Frana III ☒ Change ☒ Addition
23 STREET ADDRESS
24 CITY, ST, ZIP 32779-3007 ☒ Change ☒ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP 32779-3007 ☒ Change ☒ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP 32779-3007 ☒ Change ☒ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP 32738 ☐ Change ☒ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK J. FRANA JR.

1-22-96

407-323-0940

Date

Daytime Phone

CR2E034 (12/95)