2002 UNIFORM BUSINESS REPORT (UBR)

Sep 03, 2002 8:00 am Secretary of State DOCUMENT # 478517 1. Entity Name 09-03-2002 90182 012 ***550 00 STEPHEN FRANK ASSOCIATES, INC. Principal Place of Business Mailing Address 3 6 6 51 -2601 S BAYSHORE DR 780 LUGO AVENUE PENTHOUSE 1A CORAL GABLES FL 33156 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1604334 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Frank, Stephen Street Address (P.O. Box Number is Not Acceptable) 780 LUGO AVENUE CORAL GABLES FL 33156 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, typed or printed name of registered agent and title if applicable. (NO.E. Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete TITLE ☐ Addition ☐ Change NAME FRANK, STEPHEN NAME STREET ADDRESS 780 LUGO AVENUE STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME FRANK, ELISABETH STREET ADDRESS STREET ADDRESS -780 LUGO AVENUE-CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Delete TITLE TITLE ☐ Change ☐ Addition NAME FRANK, SABINA NAME STREET ADDRESS 2666 TIGERTAIL AVE 203 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS

13. 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 attachmer with an address

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED