

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 493889

(0)

1. Corporation Name

FRAN-MARTA, INC.

Principal Place of Business

41 WHITETHORN DRIVE
MIAMI SPRINGS FL 33166
US

Mailing Address

41 WHITETHORN DRIVE
MIAMI SPRINGS FL 33166
US

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 21 PM 9:37

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

26. Mailing Address

26

8964 S.W. 59th Court

27

Suite, Apt. #, etc.

28

City & State

29

Cooper City, FL

30

Zip

Country

3. Date Incorporated or Qualified

01/20/1976

3a. Date of Last Report

04/20/1994

4. FEI Number

59-1639542

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

10. Name and Address of New Registered Agent

TUNING, FRANKIE W.

~~0000 SW 60TH ST.~~

~~MIAMI FL 33173~~

81

Name

Valarie T. Marchetti

82

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

8964 S.W. 59th Court

83

84

City

Cooper City

FL

85

Zip Code

33328

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 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

Valarie T. Marchetti, ac.

5-25-95

Signature of the person named as registered agent on this application

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

TUNING, FRANKIE W

STREET ADDRESS

~~0000 SW 60TH ST.~~

CITY - ST - ZIP

~~MIAMI FL~~

TITLE

D

NAME

TUNING, JAMES E., JR.

STREET ADDRESS

~~0000 SW 60TH ST.~~

CITY - ST - ZIP

~~MIAMI FL~~

TITLE

STD

NAME

MARCHETTI, VALERIE

STREET ADDRESS

~~0000 SW 60TH ST.~~

CITY - ST - ZIP

~~MIAMI FL~~

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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 110.07(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 incorporator 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 of this report, or on an attachment with an address.

SIGNATURE

Frankie W. Tuning

5-25-95

305/680-0921

SIGNATURE AND VOID ON PRINTED NAME OF WORKING OFFICER OR DIRECTOR

DATE

TELEPHONE #