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Amended

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                    |                                                                                   |                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------------------------------------------------------------------------|-----------------|
| <b>DOCUMENT # 523936</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                    |  |                 |
| 1. Entity Name<br><b>FRANMAR CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                    |                                                                                   |                 |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    |                                                                                   |                 |
| 2. Principal Place of Business<br><b>10400 SW 187 STREET</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                    | 3. Mailing Address<br><b>P.O. BOX 970783</b>                                      |                 |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    | Suite, Apt. #, etc.                                                               |                 |
| City & State<br><b>MIAMI, FLORIDA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                    | City & State<br><b>MIAMI, FLORIDA</b>                                             |                 |
| Zip<br><b>33157</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    | Zip<br><b>33197</b>                                                               |                 |
| Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                    | Country<br><b>USA</b>                                                             |                 |
| 4. FEI Number<br><b>59-1716761</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                    | Applied For<br><input type="checkbox"/> Not Applicable                            |                 |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                    |                                                                                   |                 |
| 7. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                    |                                                                                   |                 |
| Name <b>POLLOCK, DORE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                    |                                                                                   |                 |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                    |                                                                                   |                 |
| <b>10320 SW 71 AVENUE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                    |                                                                                   |                 |
| City <b>MIAMI, FLORIDA</b> FL Zip Code <b>33156</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    |                                                                                   |                 |
| 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 _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |                                                                                   |                 |
| January 1 - May 1: Fee is \$150.00<br>After May 1, Fee is \$530.00<br>Amended UBR is \$81.25<br>Make Check Payable to Florida Department of State.                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                    |                                                                                   |                 |
| 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                    |                                                                                   |                 |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |                                                                                   |                 |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | NAME                               | TITLE                                                                             | NAME            |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | STREET ADDRESS                     | STREET ADDRESS                                                                    | STREET ADDRESS  |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CITY - ST - ZIP                    | CITY - ST - ZIP                                                                   | CITY - ST - ZIP |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>BERMONT, PETER</b>              |                                                                                   |                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>7301 SW 48 COURT</b>            |                                                                                   |                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>CORAL GABLES, FLORIDA 33156</b> |                                                                                   |                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>POLLOCK, DORE</b>               |                                                                                   |                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>10320 SW 71 AVENUE</b>          |                                                                                   |                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MIAMI, FLORIDA 33156</b>        |                                                                                   |                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MARTINELLI, FRAN</b>            |                                                                                   |                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>8420 NW S.R. 45</b>             |                                                                                   |                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>HIGH SPRINGS, FLORIDA 32643</b> |                                                                                   |                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                    |                                                                                   |                 |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                    |                                                                                   |                 |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    |                                                                                   |                 |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered. |                                    |                                                                                   |                 |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                    | Date: <b>6/10/03</b> (305) 253-5086                                               |                 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    | Date Daytime Phone                                                                |                 |

CR20348 (12/02)