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Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 543334 (7)

1. Corporation Name
FRANK HOMES, INC.

Principal Place of Business
7210 36TH COURT E
SARASOTA FL 34243
US

Mailing Address
PO BOX 1400
TALLEVAST FL 34270-1400
US



3. Date Incorporated or Qualified 08/18/1977
3a. Date of Last Report 04/12/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

4. FEI Number

59-1787280

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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

JONASSEN, WILLIAM S., ESQUIRE
10785 ULMERTON ROAD SOUTHWEST
LARGO FL 34648

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 607.1508, 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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME FRANK, RONALD
STREET ADDRESS 14535 MARK DR
CITY-ST-ZIP LARGO FL 34644

DELETE

TITLE P
NAME FRANK, MATTHEW
STREET ADDRESS 9550-125 ST NO.
CITY-ST-ZIP SEMINOLE FL 34648

DELETE

TITLE S
NAME FRANK, RONALD
STREET ADDRESS 14535 MARK DR
CITY-ST-ZIP LARGO FL 34644

DELETE

TITLE V
NAME FRANK, MARK LEONARD
STREET ADDRESS 3722 72ND TERRACE EAST
CITY-ST-ZIP SARASOTA FL 34243

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE P
1.2 NAME Frank, Ronald
1.3 STREET ADDRESS 14535 MARK DR
1.4 CITY-ST-ZIP LARGO, FL 34644

Change Addition

2.1 TITLE VP
2.2 NAME Frank, Matthew
2.3 STREET ADDRESS 3722 72nd Terr E.
2.4 CITY-ST-ZIP Sarasota, FL 34243

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do 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 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/97 (941) 351-8300

CR2E034 (9/96)