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FILED  
Apr 24 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3713 72ND TERR E.		2a. Mailing Address 26		3. Date Incorporated or Qualified 08/18/1977	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-1787280	
City & State 23 SARASOTA FL		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 34243		Country 25 US		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 29		Country 30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	FRANK, RONALD	1.2 NAME	
STREET ADDRESS	14335 MARK DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	FRANK, MATTHEW	2.2 NAME	
STREET ADDRESS	3722 72ND TERRACE E.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	FRANK, RONALD	3.2 NAME	
STREET ADDRESS	14535 MARK DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL 34644	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	FRANK, MARK LEONARD	4.2 NAME	
STREET ADDRESS	3722 72ND TERRACE EAST	4.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL 34243	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE: \_\_\_\_\_

4/17/98 941-351-8300

CF2E034 (10/97)