

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 852873 (9)

1. Corporation Name
FRAZEE, INC.



Principal Place of Business

560 LIONS CLUB DR.
MABLETON GA 30059-2436

Mailing Address

560 LIONS CLUB DR.
MABLETON GA 30059-2436

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/17/1982

3a. Date of Last Report

05/01/1995

4. FEI Number

58-1277309

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

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 of Registered Agent, if not the corporation, with the corporation)

(Signature of Registered Agent, if not the corporation, with the corporation)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE	11.2 NAME	11.3 STREET ADDRESS	11.4 CITY, ST, ZIP	11.5 DELETE
CEOD	FRAZEE, CHARLES J.	2860 ROCKY PT. RD.	MALABAR FL	☐
ST	HULSEY, JANICE	511 HUNNICUTT RD.	MABLETON GA	☐
V	BENNETT, LAWRENCE	28 JUNIPER LANE	CARTERSVILLE GA	☐
P	WARD, DANIEL	208 WELLESLEY CT.	WOODSTOCK GA	☐
D	FRAZEE, NORMA	2860 ROCKY PT. RD.	MALABAR FL	☐
V	HAASENRITTER, ROBERT K.	145 HOLLY BROOK RD	COLLEGE PARK GA	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY, ST, ZIP	13.5 CHANGE	13.6 ADDITION
			32950	☐	☒
			30059	☐	☒
			30120	☐	☒
			30188	☐	☒
			32950	☒	☐
DELETE (No longer with Frazee, Inc.)					

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 119.07(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 this 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janice Hulsey, Sec. & Treas., 2/12/96 (770) 948-5555

CR2E034 (12/95)

FRAZEE, INC.
COMMERCIAL AND HOTEL RENOVATIONS

560 Lions Club Drive / Mableton, Georgia 30059 / Telephone (770) 948-5555 / Fax (770) 948-8914

ATTACHMENT TO CORPORATION 1996 ANNUAL REPORT - STATE OF FLORIDA

February 12, 1996

BLOCK 12: ADDITIONAL NAMES & ADDRESSES OF PRINCIPAL OFFICERS

Title	Name	Street Address	City/State
V	Fraze, Clark	11428 Banner Ct., #3307	Orlando, FL 32821
V	Reason, Allen	1211 Bradwell Dr.	Orlando, FL 32821
V	Fraze, Daniel	13507 Falcon Pointe Dr.	Orlando, FL 32837