

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90235 037 ***150.00

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1. Entity Name
FRANPEARL EQUITIES CORP.

Principal Place of Business
**120 WEST 23RD STREET
NEW YORK, NY 10011**

Mailing Address
**111 GREAT NECK ROAD, SUITE 308
GREAT NECK, NY 11021**

2. Principal Place of Business - No P.O. Box #
120 West 23rd Street

3. Mailing Address
**c/o Murray Frank
111 Great Neck Rd.**



Suite, Apt. #, etc.

Suite, Apt. #, etc.

308

01162007

Chg-P

CR2E034 (12/06)

City & State
New York, NY

City & State
Great Neck, NY

4. FEI Number
13-3170356

Applied For
Not Applicable

Zip
10011

Country

Zip
11021

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
STE. 508
MIAMI, FL 33156**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCD
MINEROF, ARTHUR
120 WEST 23RD STREET
NEW YORK, NY 10011** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
GENCO, LAWRENCE
120 WEST 23RD STREET
NEW YORK, NY 10011** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
MENER, THIJIS
120 WEST 23RD STREET
NEW YORK, NY 10011** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
120 West 23rd St. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
120 West 23rd St. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
120 West 23rd St. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Arthur Minero
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/07
Date

(212) 807-7644
Daytime Phone #