FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 1:26

DOCUMENT # **F27101** **(7)**

1. Corporate Name
THE HOLLYWOOD FRAME PALACE, INC.

Principal Place of Business
1963 LEE STREET
C/O RICHARD D. GAENG
HOLLYWOOD FL 33020

Mailing Address
1963 LEE STREET
C/O RICHARD D. GAENG
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/19/1981
3a. Date of Last Report: 01/25/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # etc. — 22
Suite, Apt. # etc. — 27
City & State — 23
City & State — 28
Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: 59-2071553
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
GAENG, RICHARD D.
1963 LEE ST
HOLLYWOOD FL 33020

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 Section 607.0505, 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. The name and address of the registered agent and office accepted by the undersigned and, if the agent is a corporation, the name and address of its president and secretary.

Signature of Agent

12. OFFICERS AND DIRECTORS

P
FORTINO, THOMAS A.
1963 LEE ST
HOLLYWOOD FL

ST
GAENG, RICHARD D.
1963 LEE ST
HOLLYWOOD FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Add

14. [illegible]

SIGNATURE: Richard D. Gaeng — RICHARD D. GAENG — 1/10/95 — 305-961-0071
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0001003 CP