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

APPROVED AND FILED

95 MAY -1 AM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F55148** **(3)**

1. Corporation Name
THE FRANKEL GROUP, INC.

Principal Place of Business
6853 SW 18TH ST #M110
BOCA RATON FL 33433

Mailing Address
6853 SW 18TH ST #M110
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/17/1981
3a. Date of Last Report: 04/19/1994

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 County
2a. Mailing Address
26 200 E. Las Olas Blvd
27 Suite, Apt. #, etc. STE 100
28 City & State Ft. Lauderdale, FL
29 Zip 33301 30 County

4. FEI Number: 59-2154683 — 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 § 199.032 Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
FRANKEL, FRED
6853 SW 18TH ST #M110
BOCA RATON FL 33433

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. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	D
Name	FRANKEL, HENRIETTA L
Street Address	6853 SW 18TH ST, #M-110
City	BOCA RATON FL
Title	PD
Name	FRANKEL, FRED
Street Address	6853 SW 18TH ST, #M-110
City	BOCA RATON FL
Title	
Name	
Street Address	
City	
Title	
Name	
Street Address	
City	
Title	
Name	
Street Address	
City	
Title	
Name	
Street Address	
City	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	[ ] Change [ ] Addition
Name	
Street Address	
City	
Title	[ ] Change [ ] Addition
Name	
Street Address	
City	
Title	[ ] Change [ ] Addition
Name	
Street Address	
City	
Title	[ ] Change [ ] Addition
Name	
Street Address	
City	
Title	[ ] Change [ ] Addition
Name	
Street Address	
City	
Title	[ ] Change [ ] Addition
Name	
Street Address	
City	

14. I do hereby certify that the information supplied with this filing is valid, furnished and does not qualify for the exemption stated in Section 119.07 (3)(a), 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 of changed, or is an attachment with an address.

SIGNATURE: [signature] 5/1/95 305-761-7777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FRED FRANKEL, PRESIDENT

0261878 CP