

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

200 E. LAS OLAS BLVD
SUITE 100
FORT LAUDERDALE FL 33301
US

3. Date Incorporated or Qualified
11/17/1981

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FRANKEL, FRED
6853 SW 18TH ST #M110
BOCA RATON FL 33433

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 s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 607.1506, 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, typed or printed name of registered agent, and date of filing)

(Typed Name of Registered Agent, Signature, and Date of Filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

FRANKEL, HENRIETTA L

STREET ADDRESS

6853 SW 18TH ST, #M-110

CITY - ST - ZIP

BOCA RATON FL

TITLE

PD

☐ DELETE

NAME

FRANKEL, FRED

STREET ADDRESS

6853 SW 18TH ST, #M-110

CITY - ST - ZIP

BOCA RATON FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

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TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRED FRANKEL

4-17-96

Date

(954) 761-9777

Telephone Number

CR2E034 (12/95)