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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F67889

(8)

1. Corporation Name

THE FRAME DESIGNERS, INC.

Principal Place of Business

% SUSANNE E. RUSSELL
8336-4TH STREET NORTH
ST. PETERSBURG FL 33702

Mailing Address

% SUSANNE E. RUSSELL
8336-4TH STREET NORTH
ST. PETERSBURG FL 33702-3134

2. Principal Place of Business

21 2900 4th St. N.

Suite, Apt. #, etc.

22 Suite A-106

City & State

23 St. Petersburg, FL

Zip

24 33704

Country

25 USA

2a. Mailing Address

26 2900 4th St. N.

Suite, Apt. #, etc.

27 Suite A-106

City & State

28 St. Petersburg, FL

Zip

29 33704

Country

30 USA

9. Name and Address of Current Registered Agent

RUSSELL (SUSANNE E.)
8336-4TH STREET NORTH
ST. PETERSBURG FL 33702

3. Date Incorporated or Qualified

02/19/1982

3a. Date of Last Report

04/29/1996

4. FEI Number

59-2158241

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)

2900 4th St. N.

83

Suite A-106

84 City

St. Petersburg

FL

85 Zip Code

33704

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 *Susanne E. Russell*

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent's signature required when reinstating)

4/21/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME RUSSELL, SUSANNE E

STREET ADDRESS 1052 SANABEL COURT NE

CITY- ST- ZIP ST PETERSBURG, FL 00000

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 *Susanne E. Russell*

4/21/97

CR2E034 (9/96)