FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am DOCUMENT # F93000000903 **Secrétary of State** 1.* Entity Name 07-10-2001 90004 028 ***150.00 FRANKLIN & WELKER, INC. Principal Place of Business Mailing Address 12555 BISCAYNE BLVD. 12555 BISCAYNE BLVD. R0059842 SUITE 440 SUITE 440 N. MIAMI FL 33181 N. MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address 1240 NE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3220105 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ==6.=Name and Address of Current Registered Agent--7.-Name and Address of New Registered Agent ---Name FRANKLIN, LEONARD G Street Address (P.O. Box Number is Not Acceptable) 12555 BISCAYNE BLVD PMB #440 N. MIAMI FL 33181 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE DCP TITLE Change | ☐ Delete FRANKLIN, LEONARD G NAME NAME STREET ADDRESS 1240 NE 82ND ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP ☐ Addition TITLE **DVCS** ☐ Delete TITLE Change NAME FRANKLIN, PEGGY W NAME STREET ADDRESS STREET ADDRESS 1240 NE 82ND ST. CITY-ST-ZIP **MIAMI FL 33138** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FRANKLIN, PEGGY W NAME STREET ADDRESS 1240 NE 82ND ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 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 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address

07/02/01 (305)758-6690

attachment R, INC.

DIRECT MARKETING SERVICES

CREATIVE ■ **MEDIA** ■ **LISTS** ■ **SEGMENTATION**

12555 Biscayne Blvd. ■ Suite 440 ■ North Miami, FL 33181

RANKLIN

Phone (305) 758-6690 ■ Fax (305) 758-9399

July 2, 2001

Division of Corporations State of Florida P.O. Box 6327 Tallahassee, Florida 32314

Re: 2001 Uniform Business Report

This letter contains my annual filing and \$150 payment.

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Please be advised that I received no prior notification, and that's why this filing is late.

Thank you.

Sincerely,

Leonard G. Franklin