

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Standra B. Mathman

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F99261

1. Corporation Name

FRANELLA ENTERPRISES, INC.

419-96 B-3974 C
(2)



Principal Place of Business

650 NE 126TH STREET
N. MIAMI FL 33161

Mailing Address

650 NE 126TH STREET
N. MIAMI FL 33161

3. Date Incorporated or Qualified

09/10/1982

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2688843

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

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

MESCHKOW, GERALD
155 S. MIAMI AVE., SUITE 1200
MIAMI FL 33161

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

85. Zip Code

86. Country

87. Name

88. Street Address (P.O. Box Number is Not Acceptable)

89. City

90. State

91. Zip Code

92. Country

93. Name

94. Street Address (P.O. Box Number is Not Acceptable)

95. City

96. State

97. Zip Code

98. Country

99. Name

100. Street Address (P.O. Box Number is Not Acceptable)

101. City

102. State

103. Zip Code

104. Country

105. Name

106. Street Address (P.O. Box Number is Not Acceptable)

107. City

108. State

109. Zip Code

110. Country

111. Name

112. Street Address (P.O. Box Number is Not Acceptable)

113. City

114. State

115. Zip Code

116. Country

117. Name

118. Street Address (P.O. Box Number is Not Acceptable)

119. City

120. State

121. Zip Code

122. Country

123. Name

124. Street Address (P.O. Box Number is Not Acceptable)

125. City

126. State

127. Zip Code

128. Country

11. Pursuant to the provisions of Section 601.04(2), Florida Statutes, the above-named Corporation, as registered agent, hereby certifies that the information furnished herein is true and correct, and that the corporation is in good standing under the laws of the State of Florida. I am the duly authorized officer or director of the corporation and I am the registered agent of the corporation.

SIGNATURE

Richard Baron

Richard Baron

4/15/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I do hereby certify that the information supplied by this corporation is true and correct, and that the corporation is in good standing under the laws of the State of Florida. I am the duly authorized officer or director of the corporation and I am the registered agent of the corporation.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank Adler

4/15/96

305-891-0000

CR2E034 (12/95)