2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State F99261 DOCUMENT # 1. Entity Name FRANELLA ENTERPRISES, INC. 04-17-2002 90061 047 ***150.00 Mailing Address Principal Place of Business 650 NE 126TH STREET 650 NE 126TH STREET N. MIAMI FL 33161 N. MIAMI FL 33161 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2688843 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARON, RICHARD ESQ 11077 BISCAYNE BLVD, SUITE #307 MIAMI FL 33161 City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change TITLE TITLE ☐ Delete ADLER, FRANK J. NAME NAME 650 NE 126TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition VD ☐ Delete TITLE TITLE NAME ADLER, BELLA NAME 650 NE 126TH STREET STREET ADDRESS STREET ADDRESS N. MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change _ Addition ☐ Delete NAME NAME 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

13. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver of trustee on changed, or on an attachment with an address.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

04/02/2002

it in this filing does not quarify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information 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 incovered to execute this sport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

305-864-0367

Daytime Phone #