

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # H84071**

1. Corporation Name  
**FRAN-BEACH, INC.**

**Principal Place of Business**

% WILLIAM F. FOODY  
6744 ENTRADA PLACE  
BOCA RATON FL 33433

**Mailing Address**

% WILLIAM F. FOODY  
6744 ENTRADA PLACE  
BOCA RATON FL 33433

**2. Principal Place of Business**

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

25

**2a. Mailing Address**

26

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

**9. Name and Address of Current Registered Agent**

**FOODY, WILLIAM F.  
6744 ENTRADA PLACE  
BOCA RATON FL 33433**

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 607.1508, 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**

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

(NOTE: Registered Agent signature required when a new filing.)

DATE

**12. OFFICERS AND DIRECTORS**

TITLE

PD

[ ] DELETE

NAME

FOODY, WILLIAM F.

STREET ADDRESS

6744 ENTRADA PLACE

CITY-ST-ZIP

BOCA RATON FL

TITLE

[ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

[ ] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

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NAME

STREET ADDRESS

CITY-ST-ZIP

**13.**

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

[ ] Change [ ] Addition

8000002842308--7

-04/16/99--01078--011

\*\*\*\*150.00 \*\*\*\*150.00

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

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[ ] Change [ ] Addition

14. 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 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, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Victor Herro, Attorney at Law* 4/16/99 SW-995-0064

**FILED**

99 APR -9 PM 1:10



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1985

4. FEI Number

59-2615126

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 owes the current year Intangible  
Personal Property Tax [ ] Yes

X No

10. Name and Address of New Registered Agent

Special Power of Attorney

I, William F. Feary, President of Fran-Beach, Inc,  
hereby grant to my Agent, Victor Lerro of Victor Lerro & Company PA  
the right to prepare and sign in Block 14 of the signature area the  
Florida Department of State Profit Corporation Annual Report on  
behalf of Fran-Beach, Inc.. This Power of Attorney shall become  
effective immediately, and shall continue until revoked by me in  
writing.

William F. Feary  
Signature  
W. F. Feary  
Printed name

President  
Title

2  
11/15/98  
Date