

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 22, 2005 08:00 AM
Secretary of State

DOCUMENT # H88275

1. Entity Name
FRICK & FRACK, INC.



Principal Place of Business
**2655 NE 189 ST.
NORTH MIAMI BEACH, FL 33180**

Mailing Address
**2655 NE 189 ST.
NORTH MIAMI BEACH, FL 33180**



04182005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2631393

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FREEDMAN, MARTIN B.
2655 NE 189 ST.
NORTH MIAMI BEACH, FL 33180**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME FINKEL, NATHAN
STREET ADDRESS 2655 NE 189 ST.
CITY-ST-ZIP NORTH MIAMI BEACH, FL

TITLE VPT
NAME FREEDMAN, MARTIN B.
STREET ADDRESS 2655 NE 189 ST.
CITY-ST-ZIP NORTH MIAMI BEACH, FL

TITLE VP
NAME FREEDMAN, GRACIE
STREET ADDRESS 2655 NE 189 ST.
CITY-ST-ZIP N. MIAMI BEACH, FL

TITLE S
NAME FINKEL, JACQUELINE
STREET ADDRESS 2655 NE 189 ST.
CITY-ST-ZIP N. MIAMI BEACH, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

EB Freedman V/Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/18/05