2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Apr 28, 2005 08:00 AM DOCUMENT # J15117 **Secretary of State** 1. Entity Name FRANKEL DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 200 ADMIRALS COVE BLVD. 200 ADMIRALS COVE BLVD. JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business _ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 58-1682572 Not Applicable Zip Country 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 Mame HYMAN, SHERRY LEFKOWI Street Address (P.O. Box Number is Not Acceptable) 200 ADMIRALS COVE BLVD JUPITER FL 33477 City Zip Code 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 TNOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE TITLE Delete ☐ Addition U00000338018 NAME FRANKEL, THOMAS NAME 04/28/05-80018-010 150.00 200 ADMIRALS COVE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY - ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME FRANKEL, BENJAMIN NAME 200 ADMIRALS COVE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME FRANKEL, WILLIAM NAME STREET ADDRESS 200 ADMIRALS COVE BLVD. STREET ADDRESS CITY - ST - ZIP JUPITER FL CLTY-ST-7IP AS THILE Delete BILLE ☐ Change ☐ Addition FRANKEL, THOMAS NAME 200 ADMIRALS COVE BLVD. STREET ADDRESS STREET ADDRESS JUPITER FL CITY - ST - ZIP CITY-51-74P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TITLE Delete TOTALE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 179.07(3)(f). 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

- Date

Daylime Phone #

FILED