2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 07, 2008 08:00 AI
Secretary of State

DOCUMENT # J15117

1. Entity Name

FRANKEL DEVELOPMENT CO., INC.

Principal Place of Business	Mailing Address
3535 MILITARY TRAIL STE 101 JUPITER FL 33458	3535 MILITARY TRAIL STE 101 JUPITER FL 33458

2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

City & State

Zip Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

1st MOORE CR2E034 (10/07)

4. FEI Number 58-1682572 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

HYMAN, SHERRY L ESQ
3535 MILITARY TRAIL
SUITE 101
JUPITER FL 33458

7. Name and Address of New Registered Agent

Name

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

City **FL** 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. NOTE: Registered Agent signature required when reinstating. DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP	☐ Delete
NAME	FRANKEL, THOMAS	
STREET ADDRESS	3535 MILITARY TRAIL SUITE 101	
CITY-ST-ZIP	JUPITER FL 33458	
TITLE	VD	☐ Delete
NAME	FRANKEL, BENJAMIN	
STREET ADDRESS	3535 MILITARY TRAIL SUITE 101	
CITY-ST-ZIP	JUPITER FL 33458	
TITLE	STD	☐ Delete
NAME	FRANKEL, WILLIAM	
STREET ADDRESS	3535 MILITARY TRAIL SUITE 101	
CITY-ST-ZIP	JUPITER FL 33458	
TITLE	AS	☐ Delete
NAME	FRANKEL, THOMAS	
STREET ADDRESS	3535 MILITARY TRAIL SUITE 101	
CITY-ST-ZIP	JUPITER FL 33458	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

000000885263
04/18/08--80007--006 150.00

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: ______________________________ 3-25-08 561-744-1033

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #