2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J19232

Entity Name: FRANK BARON, INCORPORATED

FILED Apr 25, 2002 8:00 AM Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1826 BARNSTABLE RD 6727 STONECREEK ST WELLINGTON, FL 33414 US GREENACRES, FL 33413

Current Mailing Address: New Mailing Address:

1826 BARNSTABLE RD 6727 STONECREEK ST WELLINGTON, FL 33414 US GREENACRES, FL 33413 US

FEI Number: 59-2682481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARON, FRANK
1826 BARNSTABLE RD
WELLINGTON, FL 33414 US
BARON, FRANK
6727 STONECREEK ST
GREENACRES, FL 33413 US

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: 04/25/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BARON, FRANK,
 Name:
 BARON, FRANK,

 Address:
 1826 BARNSTABLE RD
 Address:
 6727 STONECREEK ST

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 GREENACRES, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK BARON PD 04/25/2002