

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K90704 (3)

1. Corporation Name
FRANKLIN INVESTMENT GROUP, INC.

Principal Place of Business

% KENNETH R. STICKLER
P.O. BOX 3867
WINTER SPRINGS FL 32708
US

Mailing Address

% KENNETH R. STICKLER
P.O. BOX 3867
WINTER SPRINGS FL 32708
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1989

4. FEI Number

59-2949807

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 P.O. Box 246

Suite, Apt. #, etc.

22

City & State

23 WEIRSDALE, FL.

Zip

24 32195

Country

25 USA

2a. Mailing Address

26 P.O. Box 246

Suite, Apt. #, etc.

27 WEIRSDALE

City & State

28 WEIRSDALE, FL.

Zip

29 32195

Country

30 USA

9. Name and Address of Current Registered Agent

STICKLER, KENNETH R.
1211 HOWELL CREEK DR.
WINTER SPRINGS FL 32708

10. Name and Address of New Registered Agent

81 Name

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

83 11155 SUNSET HARBOR ROAD

84

85 SUMMERFIELD

FL

86 Zip Code

34491

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME STICKLER, KENNETH R.
STREET ADDRESS 1211 HOWELL CREEK DR.
CITY-ST-ZIP WINTER SPRINGS FL

TITLE D ☐ DELETE

NAME STICKLER, GWEN E.
STREET ADDRESS 1211 HOWELL CREEK DR.
CITY-ST-ZIP WINTER SPRINGS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME STICKLER, KENNETH R.
1.3 STREET ADDRESS 11155 SUNSET HARBOR RD
1.4 CITY-ST-ZIP SUMMERFIELD, FL. 34491

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME STICKLER, GWEN E.
2.3 STREET ADDRESS 11155 SUNSET HARBOR RD.
2.4 CITY-ST-ZIP SUMMERFIELD, FL. 34491

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:  KENNETH R. STICKLER 4/29/98 352-821-2636

CR2E034 (10/97)