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

FILED PROFIT May 29 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # FRAMES PLUS, INC. Principal Place of Business Mailing Address 11831 NW 29TH PLACE 11831 NW 29TH PLACE FT LAUDERDALE FL 33323 FT LAUDERDALE FL 33323 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/03/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0136617 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Ζıp Country 8. This corporation owes or has paid the current year Intancible Personal Property Tax due June 30. Yes 1 No 24 25 30 Personal Property Tax due June 30. ☐ Yes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BROWN, EROL** 11831 NW 29TH PLACE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33323 83 84 Zip Code 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 togestered agest and life if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE **BROWN, EROL** NAME 1.2 NAME 11831 NW 29TH PLACE STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE **SEALE, DENISE** NAME 11831 NW 29TH PLACE STREET ADDRESS 2.3 STREET ADDRESS FT LAUDERDALE FL 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Change noitibhA TITLE 4.1 TITLE **800002543468** -06/02/98--01018--048 NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP ***8.75 DELETE Change TITLE 5.1 TITLE 800002543468 -06/02/98--01018--047 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

.27.98

14. Thereby 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 supplience all 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

STREET ADDRESS CITY-ST-ZIF

Block 12 or Block 13 if changed, or on an attachment with an address.