

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

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 28, 1999 8:00 am**  
**Secretary of State**

04-28-1999 90014 020 \*\*\*150.00

**DOCUMENT # L43869**

1. Corporation Name  
**FRANKA HOMES, INC.**

Principal Place of Business

**9821 SW 147 ST  
MIAMI FL 33176  
US**

Mailing Address

**9821 SW 147 ST  
MIAMI FL 33176  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/22/1990**

4. FEI Number

**65-0169767**

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

**21 9510 SW - 146 ST**

Suite, Apt. #, etc.

2a. Mailing Address

**26 9510 SW - 146 ST**

Suite, Apt. #, etc.

City & State

**23 MIAMI FL**

Zip

**24 33176**

Country

**25 US**

City & State

**28 MIAMI FL**

Zip

**29 33176**

Country

**30 US**

9. Name and Address of Current Registered Agent

**DEL CASTILLO, FRANCISCO  
9821 SW 147 ST  
MIAMI FL 33176**

10. Name and Address of New Registered Agent

81 Name

**FRANCISCO DEL CASTILLO**

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

**9510 SW - 146 ST**

83

84 City

**MIAMI**

85

**FL**

Zip Code

**33176**

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 **FRANCISCO DEL CASTILLO**

Signature typed or printed name of registered agent and title if applicable.

**F. Del Castillo (President)**

(NOT a Registered Agent signature required when reinstating)

**4/24/99**

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE  
NAME **DEL CASTILLO, FRANCISCO**  
STREET ADDRESS **9821 SW 147 ST**  
CITY-ST-ZIP **MIAMI FL**

TITLE **DS** ☐ DELETE  
NAME **DEL CASTILLO, MERCEDES**  
STREET ADDRESS **9821 SW 147 ST**  
CITY-ST-ZIP **MIAMI 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 **DP** ☒ Change ☐ Addition  
1.2 NAME **DEL CASTILLO FRANCISCO**  
1.3 STREET ADDRESS **9510 SW - 146 ST**  
1.4 CITY-ST-ZIP **MIAMI FL 33176**

2.1 TITLE **DS** ☒ Change ☐ Addition  
2.2 NAME **DEL CASTILLO Mercedes**  
2.3 STREET ADDRESS **9510 SW - 146 ST**  
2.4 CITY-ST-ZIP **MIAMI FL 33176**

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, with all other like empowered.

SIGNATURE: **F. Del Castillo (FRANCISCO DEL CASTILLO)** **4/24/99**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**305-251-2154**

0253589

CR2E034 (1/98)