FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mathews
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L78146** **(2)**

1. Corporation Name
FRAME STOP, INC.

Principal Place of Business
6170 N. LLOCKWOOD RIDGE RD
SARASOTA FL 34243-1900
US

Mailing Address
6170 N. LOCKWOOD RIDGE RD
SARASOTA FL 34243-1900
US

3. Date Incorporated or Qualified: **06/06/1990**
3a. Date of Last Report: **04/14/1995**

4. FEI Number: **65-0195358** [ ] 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 has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [✓] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
ROSKOW, ELLIOT C.
6170 N. LOCKWOOD RIDGE RD
4211 ST. CLAIR ROAD
SARASOTA FL 34243

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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. The corporation is currently qualified to transact business in Florida. The corporation's principal place of business, the number of directors, and the addresses of its officers and directors are currently on file with the Florida Department of State.

SIGNATURE: [signature] Exp [signature] Exp

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
P	ROSKOW, ELLIOT C	6170 N. LOCKWOOD RIDGE RD	SARASOTA FL	[ ] DELETE
VP	ROSKOW, KATHRYN A	6170 N. LOCKRIDGE ROAD	SARASOTA FL	[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	[ ] Change [ ] Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	[ ] Change [ ] Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	[ ] Change [ ] Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	[ ] Change [ ] Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	[ ] Change [ ] Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this report is correct. I am not qualified to file exemption status 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 other entity qualified 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 is added in Block 13 per instructions contained herein.

SIGNATURE: [signature] ELLIOT C. ROSKOW 4/15/96 941-355-4552
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)