

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 PM 1:24

DOCUMENT # **L87984** (5)

1. Corporation Name
FRANKEL HOMES, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
1200 CLINT MOORE RD BOCA RATON FL 33487

3. Date Incorporated or Qualified 07/17/1990	3a. Date of Last Report 03/07/1994
4. FEI Number 65-0211150	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
22 State, Apt. #, etc.	27 State, Apt. #, etc.
23 City & State	28 City & State
24 Zip	25 Country
29 Zip	30 Country

9. Name and Address of Current Registered Agent
**FRANKEL, VICTOR
1200 CLINT MOORE RD
BOCA RATON FL 33487**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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. Thereby accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

1. NAME	D FRANKEL, VICTOR
2. STREET ADDRESS	1200 CLINT MOORE RD
3. CITY, ST, ZIP	BOCA RATON FL
4. TITLE	
5. NAME	
6. STREET ADDRESS	
7. CITY, ST, ZIP	
8. TITLE	
9. NAME	
10. STREET ADDRESS	
11. CITY, ST, ZIP	
12. TITLE	
13. NAME	
14. STREET ADDRESS	
15. CITY, ST, ZIP	
16. TITLE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

17. NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. STREET ADDRESS		
19. CITY, ST, ZIP		
20. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
21. NAME		
22. STREET ADDRESS		
23. CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
24. NAME		
25. STREET ADDRESS		
26. CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
27. NAME		
28. STREET ADDRESS		
29. CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
30. NAME		
31. STREET ADDRESS		
32. CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I further certify that the information included on this annual report or report of financial statement report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation. This report or financial statement is prepared by me or by an employee named in this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report and is accompanied by an affidavit.

SIGNATURE *Victor Frankel*

VICTOR FRANKEL, PRESIDENT
Victor Frankel, President

1/10/95