

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # M34476 (5)

1. Corporation Name

FRANK-FERN INTERNATIONAL CORP.

95 JAN 13 AM 10:07

Principal Place of Business

2310 SW 16TH CT
MIAMI FL 33145

Mailing Address

2310 SW 16TH CT
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1986

3a. Date of Last Report

01/28/1994

4. FEI Number

59-2817936

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 Country

24 25

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNANDEZ, FRANCISCO
2310 SW 16TH CT
MIAMI FL 33145

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. 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)

(Signature, typed or printed name of new registered agent and title if applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	FERNANDEZ, FRANK
STREET ADDRESS	2310 SW 16TH CT
CITY, ST, ZIP	MIAMI FL
TITLE	ST
NAME	FERNANDEZ, DAISY
STREET ADDRESS	2310 SW 16TH CT
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☒ Change	☐ Addition
1.2 NAME	Francisco Fernandez		
1.3 STREET ADDRESS	2310 SW 16th Court		
1.4 CITY, ST, ZIP	Miami FLA 33145		
2.1 TITLE		☐ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY, ST, ZIP			
3.1 TITLE	Vice-President	☐ Change	☒ Addition
3.2 NAME	Frank Fernandez		
3.3 STREET ADDRESS	2310 SW 16th Court		
3.4 CITY, ST, ZIP	Miami, FLA 33145		
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 is voluntarily furnished and does not qualify for the exemption stated in Section 111.07(9)(b), Florida Statutes. I further certify that I am a duly qualified officer or director of the corporation and that my signature shall have the same legal effect as if made under oath. This statement shall be a part of the annual report or supplemental annual report as required by Chapter 607, Florida Statutes, and that my name appears on the report, or on an attachment with an original.

SIGNATURE: *Francisco Fernandez*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/95

10/10/1994