

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

55 MAY 23 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M75907 (9)

1. Corporation Name

FRAN-GARDENS, INC.

Principal Place of Business

**C/O WILLIAM F. FOODY
6744 ENTRADA PLACE
BOCA RATON FL 33433**

Mailing Address

**C/O WILLIAM F. FOODY
6744 ENTRADA PLACE
BOCA RATON FL 33433**

(DO NOT WRITE IN THIS SPACE)

3. Date the corporation was organized: **04/08/1988** 3a. Date of last report: **03/07/1994**

4. FFI Number: **65-0048166** 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**

6. Does corporation have liability for registration fee under S. 609.03, Florida Statutes? ☒ Yes ☐ No

2. Principal Place of Business: 2b. Mailing Address:

21. State: Apt. # etc. 26. State: Apt. # etc.

22. City & State: 27. City & State:

23. City: 28. City:

24. City: 25. City: 29. City: 30. City:

9. Name and Address of Current Registered Agent

**FOODY, WILLIAM F.
6744 ENTRADA PLACE
BOCA RATON FL 33433**

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.03(2) and 607.14(8), 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, Sections 607.03(2) and 607.14(8), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or authorized officer of the corporation)

(Signature of Registered Agent or authorized officer of the corporation)

(Date)

12. OFFICERS AND DIRECTORS:

1. NAME: **PD FOODY, WILLIAM F.** STREET ADDRESS: **6744 ENTRADA PLACE** CITY: **BOCA RATON FL**

2. NAME: STREET ADDRESS: CITY: FL

3. NAME: STREET ADDRESS: CITY: FL

4. NAME: STREET ADDRESS: CITY: FL

5. NAME: STREET ADDRESS: CITY: FL

6. NAME: STREET ADDRESS: CITY: FL

7. NAME: STREET ADDRESS: CITY: FL

8. NAME: STREET ADDRESS: CITY: FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME: STREET ADDRESS: CITY: FL ☐ Change ☐ Addition

2. NAME: STREET ADDRESS: CITY: FL ☐ Change ☐ Addition

3. NAME: STREET ADDRESS: CITY: FL ☐ Change ☐ Addition

4. NAME: STREET ADDRESS: CITY: FL ☐ Change ☐ Addition

5. NAME: STREET ADDRESS: CITY: FL ☐ Change ☐ Addition

6. NAME: STREET ADDRESS: CITY: FL ☐ Change ☐ Addition

7. NAME: STREET ADDRESS: CITY: FL ☐ Change ☐ Addition

8. NAME: STREET ADDRESS: CITY: FL ☐ Change ☐ Addition

14. I declare by certifying that the information required by this filing is accurately furnished and true, and equally by the corporation stated in Article I of the Florida Statutes, I further certify that this information included in the annual report or supplementary annual 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 or the receiver or trustee represented to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 of this report or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

5/19/95

401-487-1430