PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Mar 04, 1999 8:00 am Secretary of State

03-04-1999 90140 031 ***150.00

DOCUMENT # M88501 1. Corporation Name THE TWO FRANK'S, INC.

Principal Place of Business Mailing Address						1 18818214 181 18131 18181 MINE SAIGH HAN AND AND AND AND AND AND AND AND AND A
916 S NOVA RD 916 S NOVA RD						
ORMOND BCH	FL 32174	ORMOND BEACH FL 32174				DO NOT WRITE IN THIS SPACE
US		US			3. Date Incorporated or Qualifed	
						1 T 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		1.2 1.00				07/06/1988 4. FEI Number Applied For
2. Principal P	lace of Business	2a. Mailing Address				1
21		26				59-2897342 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired
22		27 Ch. 8 State				
City & State		City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
23		28	Coun	tn.		
Zip	Country	Zip		uу		8. This corporation owes the current year Intangible Personal Property Tax.
24	25		30			Personal Property Tax.
	9. Name and Address of Currer	it Registered Agent		31	Name	10, Haine and Address of New Registered Agent
AKE	RS, WILLIAM		Ľ		1401110	
	E. GRANADA AVENUE		82 Street Add		Street A	Address (P.O. Box Number is Not Acceptable)
ORMOND BEACH FL 32074			1	33		
			1	34	City	85 Zip Code
						FL 15 P P P P P P P P P P P P P P P P P P
office or r	to the provisions of Sections 607.050 egistered agent, or both, in the State im familiar with, and accept the obliga	of Florida. Such change was au	thorized t	b∨ t	-named control	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registere				gent	signature req	equired when reinstating) DATE ADDITIONAL CONTROL OF
12.		ID DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	STD	☐ DELETE	1.1 TITU			Change
NAME	AGLIATA, FRANK		1.2 NAM		i	4
STREET ADDRESS			1.3 STR	EET,	ADDRESS	S INDIAN THIL
CITY-ST-ZIP	ORMOND BEACH FL		1.4 CITY-ST		-ZIP	
TITLE	PD	☐ DELETE	2,1 TITL	2,1 TITLE		Change Addition
NAME	LISO, FRANK		2.2 NAME			i
STREET ADDRESS	112 HORSESHOE TRAIL		2.3 STREET A		ADDRESS	
CITY-ST-ZIP	ORMOND BEACH FL 32174		2.4 CITY-S1		-ZIP	
TITLE		☐ DELETE	3.1 TITL	E		☐ Change ☐ Addition
NAME			3.2 NAM	1E		
STREET ADDRESS			3.3 STR	EET	ADDRESS	
CITY-ST-ZIP	.P 34.1		3 4. CIT	Y-ST	r-ZIP	
TITLE	☐ DELETE 4.1 T		4.1 TTL	E		☐ Change ☐ Addition
NAME			4. 2 NA	ИΕ		
STREET ADDRESS			4.3 STR	EET.	ADDRESS	1
CITY-ST-ZIP			4.4 CITY	-ST	-ZIP	
TITLE		☐ DELETE	5.1 TITLE			☐ Change ☐ Addition
NAME.			5.2 NAM	Œ		
STREET ADDRESS			5.3 STR	EET	ADDRESS	
			5.4 CITY	/-ST-	-ZIP	
CITY-ST-ZIP TITLE		☐ DELETE	6.1 TITL		- 	☐ Change ☐ Addition
			6.2 NAV	Æ		,
NAME			1		ADDRESS	
STREET ADDRESS			6.4 CITY			
CITY-ST-ZIP	ì		V.7 O(11			

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 amaddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/99 Date 984673 - 1005 Daytime Phone # 4ZEU34 (11/96)