FILED

2002 Uniform Business Report (UBR)

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SIGNATURE

Apr 09, 2002 8:00 am Secretary of State M88501 DOCUMENT # 1. Entity Name THE TWO FRANK'S, INC. 04-09-2002 91169 036 ***150.00 Principal Place of Business Mailing Address 916 S NOVA RD 916 S NOVA RD ORMOND BEACH FL 32174 ORMOND BCH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2897342 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name AKERS, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 120 E. GRANADA AVENUE ORMOND BEACH FL 32074 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!LEEE,IS.\$150.00. 9. This corporation is eligible to satisfy its Intangible 10. Election Campalign Financing Trust Fund Contribution Tax fling requirement and elects to do so: (See criteria on back) \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Make Check Payable to Department of State es which we want to be come to be the se OFFICERS AND DIRECTORS : 12. ¿'ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition agliata, Frank NAME STREET ADDRESS 1 BAY HILL DRIVE STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LISO, FRANK NAME NAME 112 HORSESHOE TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if