

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000040247

1. Entity Name

FRANMART FRAMES & GALLERY, INC.

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90049 033 ***150.00

Principal Place of Business

~~1940 S.W. 127 AVENUE~~
~~MIAMI FL 33175~~

Mailing Address

~~1940 S.W. 127 AVENUE~~
~~MIAMI FL 33175~~

2. Principal Place of Business

1060 S.W. 67 Ave

3. Mailing Address

1060 S.W. 67 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-1003438

Applied For

Not Applicable

Zip

33144

Country

Zip

33144

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERNANDEZ, MARITZA
1940 S.W. 127 AVENUE
MIAMI FL 33175

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSD
NAME FERNANDEZ, FRANCISCO ☐ Delete
STREET ADDRESS 1940 S.W. 127 AVENUE
CITY-ST-ZIP MIAMI FL 33175

TITLE VTD
NAME FERNANDEZ, MARITZA ☐ Delete
STREET ADDRESS 1040 S.W. 127 AVENUE
CITY-ST-ZIP MIAMI FL 33175

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE FERNANDEZ, FRANCISCO ☒ Change ☐ Addition
NAME
STREET ADDRESS 1060 S.W. 67 AVE
CITY-ST-ZIP Miami, FL 33144

TITLE FERNANDEZ, MARITZA ☒ Change ☐ Addition
NAME
STREET ADDRESS 1060 S.W. 67 AVE
CITY-ST-ZIP Miami, FL 33144

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)