## **2001 UNIFORM BUSINESS REPORT (UBR)**

### Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P0000051281 1. Entity Name FRANCBETH INC. 04-13-2001 90035 008 \*\*\*158.75 Mailing Address Principal Place of Business 6035 FT. CAROLINE RD., STE.19 6035 FT. CAROLINE RD., STE.19 JACKSONVILLE FL 32277 JACKSONVILLE FL 32277 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 59-3658944 Not Applicable Zip Country Zip 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 سنوري المراجوة Name OBIOZOR, MAY A.E. Street Address (P.O. Box Number is Not Acceptable) 6435 HEIDI RD. JACKSONVILLE FL 32277 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Delete TITLE T/D/S NOZOR, MAY A.E. NAME OBIOZOR, MAY A.E. NAME STREET ADDRESS STREET ADDRESS 34 HEIDI ROAD 6434 HEIDI RD. CITY-ST-ZIP CITY-ST-ZIP KSONVILLE JACKSONVILLE FL 32277 OBIOZOR, CLARENCE N. DR. [ ] Addition ☐ Defete TITLE NAME OBIOZOR, CLARENCE N DR. NAME 6434 HEIDI ROAD STREET ADDRESS STREET ADDRESS 6434 HEIDI RD. CITY-ST-ZIP CITY-ST-7IP <u>Jacksonville fl 32277</u> Addition TITLE TITLE --Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE: OBIOZOR, CLARENCE N. DR. 410 2001 (904) 744-78

with all other like empowered

Name: FRANCBETH INC.

Date of Incorporation: MAY 2000, DOCUMENT # P00000051281, FL P0000005/28/

CAPOLINE ROAD, SUITE 19, JACKSONVILLE, FL 32277

5282/3

Names and address of directors:

DR. CLARENCE N. OBIOZOR, 6434 HEIDI ROAD, JACKSONVILLE, FL 32277 MAY A. E. OBIOZOR, 6434 HEIDI ROAD, JACKSONVILLE, FL 32277

Intangible Tax:

THIS CORPORATION IS ELIGIBLE TO SATISFY ITS INTANGIBLE TAX REQUITEMENTS AND ELECTS TO DO SO.

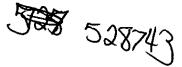


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# MINUTES OF THE ANNUAL SHAREHOLDERS'MEETING AND ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF

## FRANCBETH INC.



The Annual Meeting of the Shareholders was jointly held on January 5, 2001 with the Annual Meeting of the Board of the Directors.

The meeting was held in the office of the corporation at 6305 Ft. Caroline Road, Suite 19, Jacksonville, Florida, at 2:00 o'clock PM., on the 5<sup>th</sup> day of January 2001.

Present and participating in said meeting were all the shareholders and the directors of the corporation.

Upon motion duly made and carried, May A. E. Obiozor was named to act as Chairman of the meeting, and Dr. Clarence N. Obiozor was named to act as Secretary thereof.

Upon motion duly made and carried, the following were re-elected:

President: Dr. Clarence N. Obiozor

Vice President: May A. E. Obiozor

Upon motion duly made and carried, officers of the corporation were re-elected to serve until the next annual meeting of directors, or hereafter until their successors are elected and qualified:

Secretary: May A. E. Obiozor

Treasurer: May A. E. Obiozor

The President reported that the SBA 8(a) application was filed December 2000.

