

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90095 035 ***158.75

DOCUMENT # P00000051281

1. Entity Name
FRANCBETH INC.

Principal Place of Business
6035 FT. CAROLINE RD..STE.19
JACKSONVILLE FL 32277

Mailing Address
6035 FT. CAROLINE RD..STE.19
JACKSONVILLE FL 32277

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-3658944

Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

OBOZOR, MAY A.E.
6435 HEIDI RD.
JACKSONVILLE FL 32277

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTDS
OBOZOR, MAY A.E.
6434 HEIDI RD.
JACKSONVILLE FL 32277 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
OBOZOR, CLARENCE N DR.
6434 HEIDI RD.
JACKSONVILLE FL 32277 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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: OBIOZOR, CLARENCE N. DR. **3/14/2002** **(904) 744-7788**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH DOC # P00000051281/612365

ANNUAL REPORT FOR DEPARTMENT OF STATE

Name: FRANCBETH INC.

Date of Incorporation: MAY 2000, DOCUMENT # P00000051281, FL

Address: 6035 FT. CAROLINE ROAD, SUITE 19, JACKSONVILLE, FL 32277

FEI Number: 59-3658944

Names and addresses 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 REQUIREMENTS AND ELECTS TO DO SO.



ATTACH DOA # P00000051281/612365

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, 2002 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 5th day of January 2002.

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

Upon a motion duly made and carried Francbeth Inc. shall strive to establish a GSA
contract for books.

