

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90184 011 ***150.00

DOCUMENT # P01000032055

1. Entity Name

FRANKIE & CO.



Principal Place of Business
935 NE 62ND STREET
FORT LAUDERDALE FL 33334

Mailing Address
3204 COLONY CLUB RD., #1
POMPANO BCH FL 33062

90006390



2. Principal Place of Business

3. Mailing Address

371 SE 6th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

POMPANO BCH FL

Zip

Country

33060-8421

Country

USA

4. FEI Number

65-1090346

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MISIANO, FRANK L
3204 COLONY CLUB RD., #1
POMPANO BCH FL 33062

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete

NAME MISIANO, FRANK L
STREET ADDRESS 3204 COLONY CLUB RD., #1
CITY-ST-ZIP POMPANO BCH FL 33062

TITLE ☐ Delete

NAME FREISE, RANDY L
STREET ADDRESS 3204 COLONY CLUB DRIVE, #1
CITY-ST-ZIP POMPANO BEACH FL 33062

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME MISIANO, FRANK L
STREET ADDRESS 371 SE 6th Street
CITY-ST-ZIP POMPANO BCH FL 33060-8421

TITLE ☒ Change ☐ Addition

NAME FREISE, RANDY L
STREET ADDRESS 371 SE 6th STREET
CITY-ST-ZIP POMPANO BCH FL 33060-8421

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Randy L. Freise, V/S 1-17-03 785-0985 (954)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)