

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90120 001 17,550.00

DOCUMENT #		P01000095178	
1. Entity Name NORTH FRANKLIN, INC.			
Principal Place of Business 1840 SOUTHWEST 22ND STREET 4TH FLOOR MIAMI FL 33145		Mailing Address 1840 SOUTHWEST 22ND STREET 4TH FLOOR MIAMI FL 33145	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent			
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145			Name
			Street Address (
			City
8. The above named entity submits this statement for the purpose of changing its registered office or register			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)</small>			
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 Stat	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sanchez, Elsie 1840 Southwest 22 Street, 4 <sup>th</sup> Floor Miami, FL 33145		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Delete
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12.			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE 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 Sec indicated on this report or supplemental report is true and accurate and that my signature shall have the sa of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE _____		Elsie Sanch	



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

## SIGNATURES

**Elsie Sanchez**

Date \_\_\_\_\_

Daytime Phone #