## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P02000077661** 04-26-2004 90423 042 \*\*\*150.00 1. Entity Name FRANZ, INC. Principal Place of Business Mailing Address 10064 NW 53RD ST 1749 N.W. 126TH DRIVE SUNRISE, FL 33351 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address 4811 Lyons Technology Parkway 4811 Lyons Tech Pkwy Suite, Apt. #, etc Suite 17 Suite, Apt. #, etc. 02092004 Chg-P CR2E034 (10/03) 17 City & State City & State 4. FEI Number Applied For 11-3648197 Coconut Creek FI Coconut Creek Not Applicable Zip. 33073 Country Zip 33073 Country \$8.75 Additional 5. Certificate of Status Desired USÁ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANZ, JOSEPH W JR 🖔 Street Address (P.O. Box Number is Not Acceptable) 10064 NW 53RD ST 4811 Lyons Technology Parkway CORAL SPRINGS, FL 33071 Suite 17 City Coconut Creek 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. nt and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition FRANZ, JOSEPH W JR NAME NAME STREET ADDRESS 1749 N.W. 126TH DRIVE STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition FRANZ, NANCY NAME NAME STREET ADDRESS 1749 NW 126TH DR STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, .-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 his 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:**

FILED

Daytime Phone #