

**\* FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00 \***

**CORPORATION  
ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

~~1995-1998~~

**APPROVED  
AND  
FILED**

95 APR 26 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Corporation Name **THE FRANKEL COLLECTION INCORPORATED** DOCUMENT # **P93000006624**

Mailing Address Principal Place of Business  
256 Worth Avenue Palm Beach, Florida 33480 256 Worth Avenue Palm Beach, Florida 33480

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address		2a. Principal Place of Business		4. FEI Number		3a. Date of Last Report	
31		26		65-0446776		January 22, 1993 July 11, 1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		6. Election Campaign Financing Trust Fund Contributor	
22		27		\$8.75 <input type="checkbox"/>		<input type="checkbox"/>	
City & State		City & State		7. Nonprofit Exempt from \$138.75 Supplemental Fee		\$5.00 May Be Added to Fees	
23		28		<input type="checkbox"/>		<input type="checkbox"/>	
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
24	25	29	30				

9. Name and Address of Current Registered Agent  
James R. Merola, Esq.  
11380 Prosperity Farms Road, Suite 204  
Palm Beach Gardens, Florida 33410

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.  
SIGNATURE James R. Merola James R. Merola, Registered Agent DATE 4/17/95

12. OFFICERS AND DIRECTORS

11 TITLE	D/P
12 NAME	Kenneth Frankel
13 STREET ADDRESS	3020 30th Lane
14 CITY - ST - ZIP	Lake Worth, Florida 33463
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	400001468454
22 NAME	-04/28/95--01039--006
23 STREET ADDRESS	***200.00 ***200.00
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

4/26/95 MS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James R. Merola 4/17/95 407/622-1433  
James R. Merola, Registered Agent and Attorney Date District Number