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FILED
May 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P93000010371 (1)

1. Corporation Name
FRANKEL BROS. INC.



Principal Place of Business

**220 HIBISCUS ST
 JUPITER FL 33458
 US**

Mailing Address

**220 HIBISCUS ST
 JUPITER FL 33458-3521
 US**

3. Date Incorporated or Qualified **02/10/1993** 3a. Date of Last Report **03/25/1996**

2. Principal Place of Business

21 **17867 Thelma Ave.**

2a. Mailing Address

26 **P.O. Box 2717**

4. FEI Number **65-0388707** Applied For Not Applicable

Suite, Apt. #, etc.

22 **# G**

Suite, Apt. #, etc.

27

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

City & State

23 **Jupiter, FLA**

City & State

28 **Jupiter, FLA**

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

Zip

24 **33458**

Country

25 **USA.**

Zip

29 **33468-2717**

Country

30 **USA.**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**FRANKEL, MILTON
 3003 PORTOFINO ISLE #F1
 COCONUT CREEK FL 33066**

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. I, the Secretary of State of Florida, hereby accept this statement as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Milton Frankel* **MILTON FRANKEL** **JAN. 8, 1997**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
 NAME **DP FRANKEL, RONALD G**
 STREET ADDRESS **3003 PORTOFINO ISLE #F1**
 CITY-ST-ZIP **COCONUT CREEK FL**

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE DELETE
 NAME **D FRANKEL, ARNOLD A**
 STREET ADDRESS **9315 B. SOUTH EAST RANDALL COURT**
 CITY-ST-ZIP **HOBE SOUND FL**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

400002199304
-06/03/97--01015--034
*****165.00**

14. I do 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 annual report or supplement or annual report is true and accurate, and that my signature shall have the same effect as if made under oath; that I am an officer or director of the corporation, or the trustee or power of attorney holder, or the executor of the will of the decedent, as provided in Chapter 119, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Ronald Frankel* **Ronald Frankel** **JAN. 8, 1997 (561) 745-2178**