## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Mar 30, 2005 08:00 AM DOCUMENT # P93000010371 **Secretary of State** 1, Entity Name FRANKEL BROS. INC. Principal Place of Business .\_\_ Mailing Address P.O. BOX 2717 6503 CHASEWOOD DRIVE NORTH JUPITER FL 33458 US JUPITER FL 33468-2717 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0388707 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANKEL, RONALD Street Address (P.O. Box Number is Not Acceptable) 6503 CHASEWOOD DRIVE NORTH JUPITER FL 33458 City 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 pffitted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, ☐ Addition DPM THE [ ] Change TOTLE Delete FRANKEL, RONALD G MALA NAME 6503 CHASEWOOD DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST ZIP JUPITER FL 33458 CHY-S1-ZIP Delete TITLE Change ☐ Addition NAME FRANKEL, ARNOLD A MAME 1000002800006 9315 B. SOUTH EAST RANDALL COURT STREET ADDRESS. STREET ADDRESS 03/30/05-80002-013 150.00 CITY-ST-ZIP HOBE SOUND FL 33455 CHY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP Delete Change Addition IIILE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Addition TITLE Delete Tritle NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-7(P CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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

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:

FILED