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Secretary of State

03-06-1999 90076 019 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000044425

1. Corporation Name
F.J. FRANA, INC.

Principal Place of Business

301 BROWN AVE
 SANFORD FL 32771
 US

Mailing Address

301 BROWN AVE
 C/O TUBETEC, INC
 SANFORD FL 32771
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1993

4. FEI Number

59-3186058

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25 26 27 28 29 30

2a. Mailing Address

26 2822 TUPELO COURT

Suite, Apt. #, etc.

27 City & State

28 LONGWOOD, FL

29 Zip Country

30 32779 USA

9. Name and Address of Current Registered Agent

FRANA, FRANK J III
 C/O TUBETEC, INC
 301 BROWN AVE
 SANFORD FL 32771

10. Name and Address of New Registered Agent

81 Name

FRANK J. FRANA JR.

82 Street Address (P.O. Box Number is Not Acceptable)

2822 TUPELO COURT

83

84 City

LONGWOOD

FL

85 Zip Code 32779

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 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, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DT** ☐ DELETE

NAME **FRANA, FRANK J III**
 STREET ADDRESS **301 BROWN AVE**
 CITY-ST-ZIP **SANFORD FL 32771**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **SECRETARY/ TREASURER** ☒ Change ☐ Addition

1.2 NAME **FRANK J. FRANA III**1.3 STREET ADDRESS **2822 TUPELO COURT**1.4 CITY-ST-ZIP **LONGWOOD, FL 32779**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank J. Frana III
 FRANK J. FRANA III

SECRETARY/TREASURER

2/26/99

407-323-0940

Date

Daytime Phone #

CR2E034 (11/98)