

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 AM 11:42

DOCUMENT # P93000056153 (8)

1. Corporation Name

FRANKLIN SUPPLY INC.

Principal Place of Business

1355 W. PALMETTO PARK RD.
#347
BOCA RATON FL 33486

Mailing Address

1355 W. PALMETTO PARK RD.
#347
BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

08/09/1993

3a. Date of Last Report

08/26/1994

4. FFI Number

65-0429888

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

MEYER, LISA H
1355 W. PALMETTO PARK RD.
#347
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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, 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 607.0509, Florida Statutes.

SIGNATURE

Signature of Agent or person named as registered agent and title if applicable

Signature of Agent (signature required when recording)

DATE

12. OFFICERS AND DIRECTORS

111 TITLE
112 NAME
113 STREET ADDRESS
114 CITY, ST, ZIP
D
MEYER, LISA H
1355 W. PALMETTO PK. RD., #347
BOCA RATON FL 33486

111 TITLE

112 NAME

113 STREET ADDRESS

114 CITY, ST, ZIP

111 TITLE

112 NAME

113 STREET ADDRESS

114 CITY, ST, ZIP

111 TITLE

112 NAME

113 STREET ADDRESS

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114 CITY, ST, ZIP

111 TITLE

112 NAME

113 STREET ADDRESS

114 CITY, ST, ZIP

111 TITLE

112 NAME

113 STREET ADDRESS

114 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

111 TITLE

112 NAME

113 STREET ADDRESS

114 CITY, ST, ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

SIGNATURE:

Lisa Meyer (LISA MEYER)
SIGNATURE AND TITLE OF PERSON NAMED AS AGENT OR OFFICER OR DIRECTOR

2/10/95 407-997-7310
DATE AND TELEPHONE NUMBER