PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90034 046 ***150.00

DOCUMENT # P93000059550

1. Corporation Name

RILL & FRANK INC

| Principal Place of Business Mailing Address | | | | 1 1901(00) (to 18:60 ()))) Call: 00))(00);(00) | ,,,,, | 14 BITBI BITTI BBT 1881 | |
|---|---|---|--|--|---|--|--|
| 7307 ENGLISH MOSS LN 7307 ENGLISH HOSS LN ORLANDO FL 32807 ORLANDO FL 32807 | | | | DO NOT WRITE IN THIS | SPAC | E | |
| | | | | 08/20/1993 | | | |
| 2a. Mailing Address | | | | | | Applied For | |
| 26 | | | | 59-3199989 | | Not Applicable | |
| Suite, Apt. #, etc. | | | 5. | Certifcate of Status Desired | • | . 75 Additional ee Required | |
| City & State | | | 6. | Election Campaign Financing Trust Fund Contribution | | .00 May Be | |
| | ıntry | _ | 8. | This corporation owes the current year Inta Personal Property Tax. | | | |
| 24 25 29 30 30 9. Name and Address of Current Registered Agent | | | 10. Name and Address of New Registered Agent | | | | |
| | 81 | Name | | | | | |
| WILLIAM, OCAMPO 7307 ENGLISH MOSS LANE ORLANDO FL 32807 | | Street Addres | t Address (P.O. Box Number is Not Acceptable) | | | | |
| | 83 | | | | | | |
| | 84 | City | | FL | 85 | Zip Code | |
| | 7307 ENGLISH HOSS LN ORLANDO FL 32807 US 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Cot 29 30 | 7307 ENGLISH HOSS LN ORLANDO FL 32807 US 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30 Registered Agent 81 82 | 7307 ENGLISH HOSS LN ORLANDO FL 32807 US 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30 Registered Agent 81 Name 82 Street Address 83 | 7307 ENGLISH HOSS LN ORLANDO FL 32807 US 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30 Registered Agent 10. 81 Name 82 Street Address (F | Mailing Address 7307 ENGLISH HOSS LN ORLANDO FL 32807 US DO NOT WRITE IN THIS 3. Date Incorporated or Qualifed 08/20/1993 4. FEI Number 59-3199989 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 Country 29 Registered Agent 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 | 7307 ENGLISH HOSS LN ORLANDO FL 32807 US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/20/1993 4. FEI Number 59-3199989 Suita, Apt. #, etc. 7. City & State 28 City & State 29 Country 29 Country 30 Registered Agent Registered Agent PO NOT WRITE IN THIS SPACE 8. FEI Number 59-3199989 F. Certificate of Status Desired F. Election Campaign Financing Frust Fund Contribution Address of New Registered Agent Registered Agent Registered Agent Registered Address (P.O. Box Number is Not Acceptable) Registered Address (P.O. Box Number is Not Acceptable) | |

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.

| agent. I a | III lamiliai witii, and accept the obligations o | 1, 0000011 007.0000, 1 101101 | a Olaidioo. | | | ĺ | | |
|----------------|--|-------------------------------|-----------------------------|--|----------|------------|--|--|
| SIGNATURE | Signature, typed or printed name of registered egent and title | if applicable. (NOTE: Re | egistered Agent signature n | equired when reinstating) | DATE | | | |
| 12. | OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | | |
| TITLE | Р | ☐ DELETE | 1.1 TITLE | | ☐ Change | ☐ Addition | | |
| NAME | WILLIAM, OCAMPO | | 1.2 NAME | | | | | |
| STREET ADDRESS | 7307 ENGLISH MOSS LANE | | 1.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | ORLANDO FL | | 1.4 CITY-ST-ZIP | | | | | |
| TITLE | and the second s | DELETE~ | 2.1 TITLE | and the second of the second o | Change | Addition | | |
| NAME | • | | 2.2 NAME | | | | | |
| STREET ADDRESS | • , | | 2.3 STREET ADDRESS | | × . | | | |
| CITY-ST-ZIP | | | 2.4 CITY-ST-ZIP | | · | | | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | ☐ Change | ☐ Addition | | |
| NAME | | | 3.2 NAME | | | | | |
| STREET ADDRESS | 1 | | 3.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | 3.4. CITY-ST-ZIP | | | | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | ☐ Change | ☐ Addition | | |
| NAME | | | 4.2 NAME | | | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | | | | |
| TITLE | 100 100 100 100 100 100 100 100 100 100 | ☐ DELETE | 5.1 TITLE | | ☐ Change | Addition | | |
| NAME :: | 1 34 26 370 5 80 | | 5.2 NAME | | | | | |
| STREET ADDRESS | चित्र में भी के भूग | | 5.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | • | | 5.4 CITY-ST-ZIP | | | | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change | Addition | | |
| NAME | | | 6.2 NAME | | | | | |
| STREET ADDRESS | t | | 6.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | 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.

ON CHEWARD DE WILLIAM DEANPO SIGNATURE: MA