

FEE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



FLORIDA DEPARTMENT OF STATE
Sandra W. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 AUG 13 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

P93000064131
FRANCEL, INC.

Principal Place of Business

Mailing Address

14592 S.W. 129 ST.
MIAMI, FL 33186

14592 S.W. 129 ST.
MIAMI, FL 33186

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/93

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$5.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATE ACCESS, INC
1116-D THOMASVILLE ROAD
MOUNT VERNON SQUARE
TALLAHASSEE, FL 32303

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 607.1506, 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 making change)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
IRMA CELINA YOUNG
18601 S.W. 210 ST.
MIAMI, FL 33187

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
700002616497
-08/14/98-01065-003
***150.00 Change ***

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
VICE PRESIDENT
EDWARD A. YOUNG
18601 S.W. 210 ST.
MIAMI, FL 33187

2.1 TITLE
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

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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

EDWARD A. YOUNG VICE PRESIDENT

6 AUG 98

305-255-9177

08/13/98

8/13

2



FRANCEL, INC.

14592 S.W. 129 STREET
MIAMI, FLORIDA 33186
MARACAY, VENEZUELA

Phone (305) 255-9177
Ph/Fax (011) (58) 43-83-37-36
6 Aug 1998

Florida State Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

To Whom It May Concern:

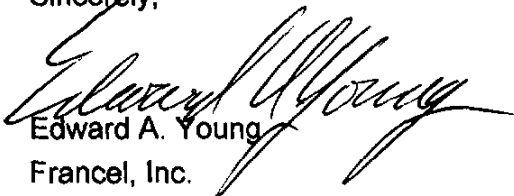
Attached please find a check for \$150.00 and a 1998 Annual Report for Francel, Inc. (P93000064131).

Per our phone conversation with your division today, a blank copy of a 1997 Annual Report was used. We do apologize for the late filing, however, we did not receive a 1998 Annual Report by mail. Please note the correct mailing address:

Francel, Inc.
14592 S.W. 129 St.
Miami, FL 33186

We respectfully ask that the late fee associated with a late filing be waived. Thank you for any consideration you may give our request.

Sincerely,


Edward A. Young
Francel, Inc.
Vice President