

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000036334 (8)

1. Corporation Name

FRANK & FRANK CONSTRUCTION, INC.



Principal Place of Business

Mailing Address

~~1202 C PITUSA CT.~~
WEST PALM BEACH FL 33415

~~1202 C PITUSA CT.~~
WEST PALM BEACH FL 33415

2. Principal Place of Business

21 12670 HEADWATER CR.

Suite, Apt., etc.

22

City & State

23 WEST PALM BEACH, FL.

Zip

24 33414

Country

25 Palm Beach

2a. Mailing Address

26 12670 Headwater Cr.

Suite, Apt., etc.

27

City & State

28 West Palm Beach

Zip

29 33414

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

ANDERSON, TIMOTHY K ESQ.
631 U.S. HWY. ONE
SUITE 408
N. PALM BEACH FL 33408

3. Date Incorporated or Qualified

05/13/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0494934

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

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 607.0102 and 607.1505, Florida Statutes, the above named corporation submits the 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 607.0504, Florida Statutes.

SIGNATURE

Signature of person submitting this report

Signature of Agent

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
D
TARANTELO, FRANK S
STREET ADDRESS
1202 C PITUSA CT.
CITY-ST-ZIP
WEST PALM BEACH FL 33415

☐ DELETE

TITLE
NAME
D
CASSERINO, FRANK
STREET ADDRESS
48 KIRKMAN RD., SUITE 6
CITY-ST-ZIP
ORLANDO FL 32811

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed or new appointment with an agent.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE
2. NAME
12670 HEADWATER CR.
3. STREET ADDRESS
WEST PALM BEACH, FL. 33414
4. CITY-ST-ZIP
☐ Change ☐ Addition

5. TITLE
6. NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
☐ Change ☐ Addition

7. TITLE
8. NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
☐ Change ☐ Addition

9. TITLE
10. NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
☐ Change ☐ Addition

11. TITLE
12. NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

13. TITLE
14. NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

15. TITLE
16. NAME
73 STREET ADDRESS
74 CITY-ST-ZIP
☐ Change ☐ Addition

17. TITLE
18. NAME
83 STREET ADDRESS
84 CITY-ST-ZIP
☐ Change ☐ Addition

19. TITLE
20. NAME
93 STREET ADDRESS
94 CITY-ST-ZIP
☐ Change ☐ Addition

21. TITLE
22. NAME
103 STREET ADDRESS
104 CITY-ST-ZIP
☐ Change ☐ Addition

23. TITLE
24. NAME
113 STREET ADDRESS
114 CITY-ST-ZIP
☐ Change ☐ Addition

25. TITLE
26. NAME
123 STREET ADDRESS
124 CITY-ST-ZIP
☐ Change ☐ Addition

27. TITLE
28. NAME
133 STREET ADDRESS
134 CITY-ST-ZIP
☐ Change ☐ Addition

29. TITLE
30. NAME
143 STREET ADDRESS
144 CITY-ST-ZIP
☐ Change ☐ Addition

31. TITLE
32. NAME
153 STREET ADDRESS
154 CITY-ST-ZIP
☐ Change ☐ Addition

33. TITLE
34. NAME
163 STREET ADDRESS
164 CITY-ST-ZIP
☐ Change ☐ Addition

35. TITLE
36. NAME
173 STREET ADDRESS
174 CITY-ST-ZIP
☐ Change ☐ Addition

37. TITLE
38. NAME
183 STREET ADDRESS
184 CITY-ST-ZIP
☐ Change ☐ Addition

39. TITLE
40. NAME
193 STREET ADDRESS
41. CITY-ST-ZIP
☐ Change ☐ Addition

42. TITLE
43. NAME
203 STREET ADDRESS
44. CITY-ST-ZIP
☐ Change ☐ Addition

45. TITLE
46. NAME
213 STREET ADDRESS
47. CITY-ST-ZIP
☐ Change ☐ Addition

48. TITLE
49. NAME
223 STREET ADDRESS
50. CITY-ST-ZIP
☐ Change ☐ Addition

51. TITLE
52. NAME
233 STREET ADDRESS
53. CITY-ST-ZIP
☐ Change ☐ Addition

54. TITLE
55. NAME
243 STREET ADDRESS
56. CITY-ST-ZIP
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57. TITLE
58. NAME
253 STREET ADDRESS
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60. TITLE
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66. TITLE
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68. CITY-ST-ZIP
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69. TITLE
70. NAME
293 STREET ADDRESS
71. CITY-ST-ZIP
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72. TITLE
73. NAME
303 STREET ADDRESS
74. CITY-ST-ZIP
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75. TITLE
76. NAME
313 STREET ADDRESS
77. CITY-ST-ZIP
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78. TITLE
79. NAME
323 STREET ADDRESS
80. CITY-ST-ZIP
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81. TITLE
82. NAME
333 STREET ADDRESS
83. CITY-ST-ZIP
☐ Change ☐ Addition

84. TITLE
85. NAME
343 STREET ADDRESS
86. CITY-ST-ZIP
☐ Change ☐ Addition

87. TITLE
88. NAME
353 STREET ADDRESS
89. CITY-ST-ZIP
☐ Change ☐ Addition

90. TITLE
91. NAME
363 STREET ADDRESS
92. CITY-ST-ZIP
☐ Change ☐ Addition

CR2E034 (12/95)

4-5-96

President 1/31/96

800-301-4398