

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

Amended

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 NOV 14 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *PA4000036334*
1. Corporation Name
FRANK AND FRANK CONSTRUCTION

Principal Place of Business Mailing Address
1232 Pitusa CT **1554 Boren Dr**
WEST Palm Bch FL 33415 **OCOFK FL**
34761

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 2-93		3a. Date of Last Report 6-97	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0494934		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANK TARANTELLO
1232 Pitusa CT
WEST Palm Bch FL 33415

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE **10-30-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V. Pres.	11 TITLE	☐ Change ☐ Addition
NAME	Frank Casserino	12 NAME	← SAME
STREET ADDRESS	1554 Boren Dr	13 STREET ADDRESS	Left Company
CITY-ST-ZIP	OCOFK FL 34761	14 CITY-ST-ZIP	
TITLE	Pres	21 TITLE	☐ Change ☐ Addition
NAME	Frank Tarantello	22 NAME	← SAME
STREET ADDRESS	1232 Pitusa CT	23 STREET ADDRESS	Sole owner
CITY-ST-ZIP	WEST Palm Bch FL 33415	24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	400002352094-9
STREET ADDRESS		43 STREET ADDRESS	-11/19/97--01087--001
CITY-ST-ZIP		44 CITY-ST-ZIP	*****61.25 *****61.25
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE **10-11-97** DAYTIME PHONE # **407-877-7808**

CR2E034 (9/96)