FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **P94000072326 (9)**

1. Corporation Name
FRAMES USA, INC.

Principal Place of Business
6822 SW 40 ST
MIAMI FL 33155
US

Mailing Address
6822 SW 40 ST
MIAMI ~~CORAL GABLES~~ FL 33155
US

3. Date Incorporated or Qualified: 09/28/1994
3a. Date of Last Report: 04/13/1995
4. FEI Number: 65-0529078 — 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 — 21 / Suite, Apt. #, etc. 22 / City & State 23 / Zip 24 / Country 25
2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

9. **Name and Address of Current Registered Agent**
GOMEZ, JULIO A.
6822 SW 40 ST
MIAMI FL 33155

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 607.0505, Florida Statutes.

SIGNATURE [signature] PRESIDENT JA GOMEZ — DATE 4-15-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VP	MOKHER, KEITH	1540 TREVINO	CORAL GABLES FL	☐
P	GOMEZ, JULIO	6822 SW 40 ST	MIAMI FL	☐
CEO	KNECHT, STEPHEN M	11499-B SSW 109 RD.	MIAMI FL	☐
~~VP~~	~~THOMAS GORDON~~		~~MIAMI FL~~	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	VP	THOMAS GORDON	16101 SW 76 AVE	MIAMI FL 33157	☐	☒
2					☐	☐
3					☐	☐
4					☐	☐
5					☐	☐
6					☐	☐

CR2E034 (12/95)

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)(k), 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.

SIGNATURE: [signature] JULIO A. GOMEZ — 4-15-96 — (305)666-3355
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #