FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:01

DOCUMENT # P94000079567 (1)

FRAN FINANCIAL INC.

6860 GULFPORT BLVD., SUITE 24K
ST. PETERSBURG FL 33707

6860 GULFPORT BLVD., SUITE 24K
ST. PETERSBURG FL 33707

3. 10/28/1994

21 2502 Rocky Point Dr
22 Suite 660
23 Tampa FL
24 33607 25 USA

26 2502 Rocky Point Dr
27 Suite 660
28 Tampa FL
29 33607 30 USA

4. 59-3278192 — Applicable / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X Yes

9. Name and Address of Current Registered Agent

GORDON, KENNETH A
6860 GULFPORT BLVD., SUITE 24K
ST. PETERSBURG FL 33707

10. Name and Address of New Registered Agent

B1 Name: Elizabeth T. Crawford
B2 Street Address: 6830 Central Ave Suite B
B3
B4 City: St Petersburg FL B5 Zip Code: 33707

11. Pursuant to the provisions of Section 607.0193 and 607.0505, 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. The registered office or registered agent, or both, of the business entity listed above shall be changed to the registered office or registered agent, or both, designated in this statement. I am familiar with and hereby represent that I meet the requirements of Section 607.0505, Florida Statutes.

SIGNATURE: Elizabeth T. Crawford 4/11/95

12. OFFICER AND DIRECTOR

President - Sec
Kenneth A. Gordon
2502 Rocky Point Dr
Tampa Fl 33607

13. ADDITIONAL CHANGES TO OFFICER AND DIRECTOR

REMITTED BY MAIL

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall constitute an affirmation under the penalties for perjury that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Florida Statutes, and that my name appears above, or on an attached amendment, or on another legal document similar to the above, as an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Florida Statutes.

SIGNATURE: Kenneth A Gordon President 4-11-95 813-867-4007

SIGNATURE AND TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth A Gordon President

0308085 CP