

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 9:29

DOCUMENT # P94000090700 (3)

1. Corporation Name

FRANK LORD ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|--|--|
| Principal Place of Business 2519 HIGHWAY 44 WEST INVERNESS FL 34453-3722 | Mailing Address 2519 HIGHWAY 44 WEST INVERNESS FL 34453-3722 |
|--|--|

| | | | |
|---|---|---|--|
| 3. Date Incorporated or Qualified 12/15/1994 | | 3a. Date of Last Report | |
| 2. Principal Place of Business 21 483 E. C48 State Apt. #, etc. | 2a. Mailing Address 26 483 E. C48 State, Apt. #, etc. | 4. FEI Number 59-3283135 | Applied For Not Applicable |
| 22 City & State 23 BUSHNELL, FL | 27 City & State 28 BUSHNELL, FL | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
| 24 Zip 33513 | 25 Country SUMTER | 29 Zip 33513 | 30 Country SUMTER |

| | | | |
|---|--|---|--|
| 9. Name and Address of Current Registered Agent LORD, CECIL F 2519 HIGHWAY 44 WEST INVERNESS FL 34453-3722 | | 10. Name and Address of New Registered Agent | |
| 81 Name | | 82 Street Address (P.O. Box Number is Not Acceptable) 483 E. C48 | |
| 83 | | 84 City BUSHNELL | |
| 85 Zip Code FL 33513 | | | |

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: *Cecil F Lord* Cecil F Lord 4/24/95

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | | 1. TITLE | PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 2. NAME | LORD, CECIL FRANK |
| STREET ADDRESS | | 3. STREET ADDRESS | 483 E. C48 |
| CITY, ST, ZIP | | 4. CITY, ST, ZIP | BUSHNELL, FL 33513 |
| TITLE | | 21. TITLE | STD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | 22. NAME | LORD, KAREN M. |
| STREET ADDRESS | | 23. STREET ADDRESS | 483 E. C48 |
| CITY, ST, ZIP | | 24. CITY, ST, ZIP | BUSHNELL, FL 33513 |
| TITLE | | 31. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 32. NAME | |
| STREET ADDRESS | | 33. STREET ADDRESS | |
| CITY, ST, ZIP | | 34. CITY, ST, ZIP | |
| TITLE | | 41. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 42. NAME | |
| STREET ADDRESS | | 43. STREET ADDRESS | |
| CITY, ST, ZIP | | 44. CITY, ST, ZIP | |
| TITLE | | 51. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 52. NAME | |
| STREET ADDRESS | | 53. STREET ADDRESS | |
| CITY, ST, ZIP | | 54. CITY, ST, ZIP | |
| TITLE | | 61. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 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: *Cecil F Lord* Cecil F Lord 4/23/95 904-713-1559