FILED

Sep 20, 1999 8:00 am Secretary of State

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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000029565

FRANKLIN ARMS COURT, INCORPORATED

2423 FIRST STREET 2423 FIRST STREET FT MYERS FL 33901 FT MYERS FL 33901 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/10/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 36-2795406 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Zip Country Country 8. This corporation owes the current year Intangible Personal Property. Yes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ECONOMOU, JAMES S Street Address (P.O. Box Number is Not Acceptable) 82 2507 BLIND PASS COURT SANIBEL ISLAND FL 33957 83 Zip Code 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition 11 TITLE TITLE DELETE ECONOMOU, JAMES S 1.2 NAME NAME 2507 BLIND PASS COURT 1.3 STREET ADDRESS STREET ADDRESS SANIBEL ISLAND FL 33957 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition TITLE DELETE STEVE J. ECONOMOU 2.2 NAME NAME **3412 W MAIN ST** 2.3 STREET ADDRESS STREET ADDRESS SKOKIE IL 2.4 CITY-ST-ZIP CITY-ST-ZiP TITLE DELETE 3.1 TITLE ___ Change Addition THOMAS V. ECONOMOU NAME 3.2 NAME **3412 W MAIN ST** 3.3 STREET ADDRESS STREET ADDRESS SKOKIE IL 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition ___ DELETE TITLE JOHN W. ECONOMOU 4.2 NAME NAME 3412 W MAIN ST 4.3 STREET ADDRESS STREET ADDRESS SKOKIE IL 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE TITLE

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ed, or op an attachment with an address.

6.2 NAME

14. I 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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

(2/36)CR2E034