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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000048292

FRANK ELECTRONICS, INC.

## FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90041 034 \*\*\*150.00



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	e of Business						
2210 JOG ROAI WEST PALM BE		2210 JOG ROAD WEST PALM BEACH FL 33415			DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualifed		
					06/19/1995		
0 D-iii Di	to a of Province	2a. Mailing Address	_		4. FEI Number	ΙΔr	plied For
	lace of Business	<u> </u>			65-0610915		ot Applicable
21		26		,	03 00 103 13		Additional
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5 Certifcate of Status Desired	Fee R	
22		City & State			The state of the s		
City & State	е	h '			6. Election Campaign Financing Trust Fund Contribution		May Be to Fees
23		28 Zin	Coun	tn.			10 / 603
Zip	Country ·	Zip	30	иу	This corporation owes the current year Intan     Personal Property Tax.	lgible ∐Yes	₩Ño
24	25	-	30		10. Name and Address of New Registered Ag		
	9. Name and Address of Curren	t Kegistered Agent		31 Name	10. Haile and Address of New Registered A	30	_
HAR	t, frank s					•	
	JOG ROAD		[8	32 Street Add	ress (P.O. Box Number is Not Acceptable)		
	T PALM BEACH FL 33415						
WES	T FALM BEACH FE 33413		1	33			
	•		1	34 City		<b>85</b> Zip	Code
					FL.	<u> </u>	
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statute	s, the about	ove-named corp	poration submits this statement for the purpose of change heard of directors. I bereby accept the appoint	nanging its ment as re	registered
=	egistered agent, or both, in the State of familiar with, and accept the obligation	tions of, Section 607.0505, Flor	ida Statut	es.	on's board of directors. I hereby accept the appoint		9,515.55
SIGNATURE	Signature, typed or printed name of registered agen	t and title if applicable. (NOTE:	Registered A	gent signature require	ed when reinstating) DATE		<del></del> ]
- 12.	OFFICERS AN		13.	<u> </u>	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTO	ORS IN 12
TITLE	D	DELETE	1.1 TITL	E		Change	☐ Addition
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CITT-31-ZIF	GREENACRES EL 33413			(-ST-ZIP			
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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 the 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 receive 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 artichment with an address, with all other like empowered.

**SIGNATURE:**