

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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 AUG -7 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pg. 1

DOCUMENT # P 850000 94360
 1. Corporation Name
FRANFIS SONS INC

Principal Place of Business	Mailing Address
6471 SW 42 ST MIAMI FLA 33155	

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt #, etc.	Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24 Country	29 Zip
25 Country	30 Country

3 Date Incorporated or Qualified 3/1/96	3a. Date of Last Report
4. FEI Number 65-0644774	Applied For Not Applicable
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FRANCISCO FIGUEROA
6471 SW 42 ST
MIAMI FLA 33155**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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 _____ DATE _____
Signature: typed or printed name of registered agent and firm if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	FRANCISCO FIGUEROA	
STREET ADDRESS	6471 SW 42 ST	
CITY - ST - ZIP	MIAMI FLA 33155	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

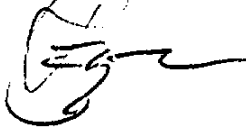
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	600002264976-2
3.3 STREET ADDRESS	-08/12/97--01080--010
3.4 CITY - ST - ZIP	****165.00 ****165.00
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ **8/4/97 (305-7751678)**

CR2E034 (9/96)

MIAMI 7/16/97
 TO WHOM IT MAY CONCERN:
 AS YOU CAN SEE, CHECK
 # 1192 DATED 5/4/97
 WAS ISSUED + SENT BUT
 NEVER CASHED OR RETURNED



1181		BAL BROT FORD		
5-1-1997				
TO SOLUTION		DEPOSITS	P2	
SPECIALTY INC				
FOR				
TODD- MOTO		TOTAL		
		THIS CHECK	53	70
		OTHER TRANS. +/-		
TAX DEDUCTIBLE <input type="checkbox"/>		BALANCE		
1182				
5-4-1997				
TO ANNUAL REPORT		DEPOSITS		
CORP. DIVISION				
FOR				
CORP. ANNUAL		TOTAL		
REPORT		THIS CHECK	165	00 TX
		OTHER TRANS. +/-		
TAX DEDUCTIBLE <input type="checkbox"/>		BALANCE		
1183				
5-7-1997				
TO Bill Seidles		DEPOSITS		
MITSH				
FOR				
PABLO		TOTAL		
		THIS CHECK	275	50 TX
		OTHER TRANS. +/-		
TAX DEDUCTIBLE <input type="checkbox"/>		BALANCE		