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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000007463 (8)

1. Corporation Name

FRAMES EXPRESS, INC.

Principal Place of Business

8021 WEST 21ST AVENUE
HIALEAH FL 33014

Mailing Address

8021 WEST 21ST AVENUE
HIALEAH FL 33016-1823



2. Principal Place of Business

21 2545 W. 80 Street

22 694 #10

23 Hialeah FL

24 33016 25 USA

2a. Mailing Address

26 2545 W. 80 Street

27 694 #10

28 Hialeah FL

29 33016 30 USA

3. Date Incorporated or Qualified

01/24/1996

3a. Date of Last Report

N/A

4. FEI Number

65-0639119

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

ACOSTA, JUAN L
8021 WEST 21ST AVENUE
HIALEAH FL 33014

10. Name and Address of New Registered Agent

81 Name ACOSTA, JUAN L.

82 Street Address (P.O. Box Number is Not Acceptable)

2545 W. 80 Street

83 Bay # 10

84 City HIALEAH

FL

85 Zip Code 33016

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ACOSTA, JUAN L
STREET ADDRESS 8021 WEST 21ST AVENUE
CITY - ST - ZIP HIALEAH FL 33014

TITLE VD
NAME MENENDEZ, RICHARD L
STREET ADDRESS 8021 WEST 21ST AVENUE
CITY - ST - ZIP HIALEAH FL 33014

TITLE STD
NAME JACAS, MANUEL
STREET ADDRESS 8021 WEST 21ST AVENUE
CITY - ST - ZIP HIALEAH FL 33014

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUAN ACOSTA 4-28-97

Date

Daytime Phone #

0124056

CR2E034 (9/96)