

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

FILED

Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000026348 (8)

1. Corporation Name
FRANCHEK, INC.

Principal Place of Business 1151 SOUTHEAST SEVENTH COURT, SUITE 202 DANIA FL 33004	Mailing Address 1151 SOUTHEAST SEVENTH COURT, SUITE 202 DANIA FL 33004
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/22/1996	4. FEI Number 65-0670560	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21 95 N Birch Rd Suite, Apt. #, etc. 22 Suite 301 City & State 23 Ft Lauderdale FL Zip 24 33304	2a. Mailing Address 26 95 N Birch Rd Suite, Apt. #, etc. 27 Suite 301 City & State 28 Ft Lauderdale FL Zip 29 33304	Country 25 USA	Country 30 USA
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9. Name and Address of Current Registered Agent

FRANCHEK, JOHN
1151 SOUTHEAST SEVENTH COURT, SUITE 202
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name Franchek John	85 Zip Code 33304
82 Street Address (P.O. Box Number is Not Acceptable) 95 N Birch Rd	
83 Suite 301	
84 City Ft Lauderdale	FL

11. Pursuant to the provisions of Sections 607.0512 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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  President J. Franchek Jan 6, 98 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FRANCHEK, JOHN		1.2 NAME	
STREET ADDRESS 1151 SOUTHEAST SEVENTH COURT, SUITE 202		1.3 STREET ADDRESS 95 N Birch Rd Suite 301	
CITY-ST-ZIP DANIA FL 33004		1.4 CITY-ST-ZIP Ft Lauderdale FL 33304	
TITLE ST	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FRANCHEK, GWENDOLYN		2.2 NAME	
STREET ADDRESS 1151 SOUTHEAST SEVENTH COURT, SUITE 202		2.3 STREET ADDRESS 95 N Birch Rd Suite 301	
CITY-ST-ZIP DANIA FL 33004		2.4 CITY-ST-ZIP Ft Lauderdale FL 33304	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

SIGNATURE:  President J. Franchek Jan 6, 98 954 522 6995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0271903

CR2E034 (10/97)