## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P9600036812 FRANK & SON SIGNS OF MIAMI, INC. 04-23-2001 90087 035 \*\*\*150.00 Principal Place of Business Mailing Address 8533 SW 210 TER. 8533 SW 210 TER. MIAMI FL 33189 MIAMI FL 33189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0661922 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, CHARLES L Street Address (P.O. Box Number is Not Acceptable) 9900 SW 168TH ST., STE, 9 **MIAMI FL 33157** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Addition TITLE TITLE ☐ Delete SPINATO, FRANK NAME NAME 8533 SW 210 TER. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami FL 33189 ☐ Change ☐ Addition ☐ Celete TITLE TITLE SPINATO, ANDREW NAME NAME STREET ADDRESS STREET ADDRESS 8533 SW 210 TER. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33189 ☐ Delete TITLE ☐ Change ☐ Addition NAME . SPINATO, ADRIANN\_\_ STREET ADDRESS STREET ADDRESS 8533 SW 210 TER. CITY-ST-7/P CITY-ST-ZIP MIAMI FL 33189 ☐ Addition TITLE ☐ Delete TITLE ☐ Change SPINATO, LOUISE NAME NAME STREET ADDRESS 8533 SW 210 TER. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33189** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

RANK SpinAto

Daytime Phone # 205-251-941