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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997

DOCUMENT # **P96000046605 (7)**

FREDERICKS INTERNATIONAL, INC.

Principal Place of Business Mailing Address 895 LAKE DRIVE 895 LAKE DRIVE **BOCA RATON FL 33432 BOCA RATON FL 33432-6267** 3. Date incorporated or Qualified 3a. Date of Last Report 06/03/1996 Principal Place of Business 2a. Mailing Address 4, FEI Numbe Applied For Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DANIELS, STEVEN L ESQ C/O SACHS & SAX, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO ROAD #4150 83 **BOCA RATON FL 33431** 84 City Zip Code 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 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13.

☐ DELETE ☐ Change Addition 1.1 TITLE TITLE FREDRIKSSON, INGEMAR 1.2 NAME NAME 895 LAKE DRIVE STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 21 TITLE TITLE FREDRIKSSON, BETTY NAME 2.2 NAME 895 LAKE DRIVE 2.3 STREET ADDRESS STREET ADORESS **BOCA RATON FL 33432** 2. 4 CITY - ST- ZIP CITY-ST-DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition TITLE 4.1 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE 6.1 TITLE Change TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITY-ST-ZIP 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 receiptor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 or Block 12 or open a teachment with an address. NGEMAR FREDRIKSSON

SIGNATURE:

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

Feb 03 1997 8:00am

Secretary of State

Davtime Phone #

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