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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P96000070334 (3)

1. Corporation Name
B. FRANK PRODUCTS, INC.

Principal Place of Business
C/O HARRY B. SMITH
701 BRICKELL AVE., SUITE 1900
MIAMI FL 33131

Mailing Address
C/O HARRY B. SMITH
701 BRICKELL AVE., SUITE 1900
MIAMI FL 33131-2823

3. Date Incorporated or Qualified: 08/22/1996
3a. Date of Last Report
4. FEI Number: 65-0698189 — 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

2. Principal Place of Business
21 B. Frank Products, Inc.
Suite, Apt. #, etc.
22 Suite 435
City & State
23 Miami Beach
Zip 24 33141 Country 25 USA

2a. Mailing Address
26 300- 71st Street
Suite, Apt. #, etc.
27
City & State
28 Florida
Zip 29 Country 30

9. Name and Address of Current Registered Agent

Bernard Frank
300- 71st Street
Suite 435
Miami Beach, FL 33141

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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 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 Bernard Frank (signature) — Signature, typed or printed Bernard Frank (NOTE: Registered Agent signature required when reinstating) 3/5/97 DATE

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Bernard Frank	
STREET ADDRESS	300 - 71st Street, Suite 435	
CITY-ST-ZIP	Miami Beach, FL 33141	
TITLE	David Witt	☐ DELETE
NAME	300 - 71st Street	
STREET ADDRESS	Suite 435	
CITY-ST-ZIP	Miami Beach, FL 33141	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: Bernard Frank (signature) 3/5/97