

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

FILED

Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT
1. Corporation Name

P 96000070334

B. FRANK PRODUCTS, INC.

Principal Place of Business

Mailing Address

300 71ST STREET, #435
SUITE 435
MIAMI BEACH FL 33141

300 71ST STREET, #435
SUITE 435
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/21/96

4. FEI Number

65-0698189

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRANK, BERNARD
SUITE 435
300 71ST STREET
MIAMI BEACH FL 33141

81 Name

BRUCE FLAMM

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

9400 SO. DANIELA BLVD - SUITE 100

83

84 City

MIAMI

FL

85 Zip Code

33156

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

C.P.A.

(NOTE: Registered Agent signature required when reinstating)

BRUCE FLAMM C.P.A.

4/30/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME DPST
STREET ADDRESS FRANK, BERNARD
CITY-ST-ZIP 300 71ST STREET SUITE 435
MIAMI BEACH, FL 33141

TITLE ☐ DELETE

NAME ~~FRANK, BERNARD~~
STREET ADDRESS ~~300 71ST STREET 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

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

D/P

FRANK, FLORENCE GROOVER
300 71ST STREET SUITE 435
MIAMI BEACH, FL 33141

VP/D

WITT, DAVID
838 W. Cliff Street
SHAMOKIN, PA 17872

T

FLAMM, BRUCE
9400 S. DANIELA BLVD. SUITE 100
MIAMI, FL 33156

700002550187

-06/08/98--01006--027

***150.00

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

BRUCE FLAMM

4/30/98

305-574-6655

CR2E034 (10/97)