2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000070334** Feb 25, 2000 8:00 am Secretary of State B. FRANK PRODUCTS, INC. 02-25-2000 90019 004 ***150.00 Mailing Address Principal Place of Business 300 71ST ST #435 300 71ST ST 701 BRICKELL AVE., SUITE 1900 STE 435 MIAMI BEACH FL 33141 MIAMI FL 33131-2832 3. Mailing Address 2. Principal Place of Business 300 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0698189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GROOVER, FLORENCE F Street Address (P.O. Box Number is Not Acceptable) 300-71ST ST. MIAMI BEACH FL 33141 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 DATE 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. After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 Change Addition TITLE Delete TITLE NAME NAME GROOVER, FRANK STREET ADDRESS STREET ADDRESS 300 71ST ST, STE 435 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Addition Change TITLE TITLE VPTD Delete NAME NAME WITT, DAVID STREET ADDRESS STREET ADORESS P.O. BOX 101 CITY-ST-ZIP CITY-ST-7IP SHAMOKIN PA 17872 ☐ Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP [] Change ☐ Addition ☐ Delete TITLE 15 4 W - - 15 -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. Thereby 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