**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000085561 1. Corporation Name

THE FRANKLIN GROUP, INC.

## Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90091 028 \*\*\*150.00



Principal Place	e of Business	Mailing Address						
682 COVENTRY	ST	682 COVENTRY ST						
<b>BOCA RATON F</b>		BOCA RATON FL 33487					_	
US	,	US				IN THIS SPACE	-	
					3. Date Incorporated or Qualifed 10/14/1996			-
2 Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number		Арр	ied For
<del>-</del>	ideo or business	26			65-0709670		<u> </u>	Applicable
21 Suite, Apt.	# atc	Suite, Apt. #, etc.				\$8.		Iditional
<del></del>		27			5. Certifcate of Status Desired		e Req	
City & State		City & State			6. Election Campaign Financing	<b>\$</b> 5	.00 M	lav Be
<u> </u>	<b>G</b> .	28			Trust Fund Contribution	7 -	lded to	
Zip	Country		Count	v	This corporation owes the current	nt vear Intangible		- C .
	25	29 30	<b>-</b>	, <del>.</del> .	Personal Property Tax.	☐ Yes	3	No
24	9. Name and Address of Curren		<u> </u>	<del></del>	10. Name and Address of New Re	gistered Agent	_	
	9, Name and Address of Curren	it Kegistered Agent	8	1 Name	10.	<u> </u>		
GRU	PP, MICHAEL		L					
	PARK PL		8:	Street /	Address (P.O. Box Number is Not Acceptab	le)		
	A RATON FL 33486		8	3				
			8	4 City		85	Zip Co	ode
	·		× > .			FL  °°	-,	
office or re	to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was auti	iorizea b	y tne corpo	corporation submits this statement for the poration's board of directors. I hereby accept	urpose of changi the appointment	as regi	stered
٠	m tamillar with, and accept the obliga	mons of, Section 607.0303, Florid	a Otalule	٥.		1		}
SIGNATURE	Signature, typed or printed name of registered ager	nt and title if applicable. (NOTE: Re	gistered Ag	ent signature r	equired when reinstating)	DATE		
		ID DIRECTORS	13.		ADDITIONS/CHANGES TO OFF	CERS AND DIR	ECTOR	RS IN 12 1
12.			13.		ADDITIONS/CHANGES TO OFF	CERS AND DIR	ECTOF ange	Addition
12.	OFFICERS AN	ID DIRECTORS			ADDITIONS/CHANGES TO OFF	CERS AND DIR	ECTOF ange	Addition
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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 finual report is true and occurate 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 trusted 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 artist here is the corporation of the corporation of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

CITY-ST-ZIP