2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2001 8:00 am DOCUMENT # P96000086455 **Secretary of State** FRONK-HARTMAN & ASSOCIATES, INC. 03-23-2001 90035 015 ***150.00 Principal Place of Business Mailing Address 1890 SEMORAN BLVD. 1890 SEMORAN BLVD. SUITE 393 SUITE 393 WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3407285 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAMP, MARTIN F JR Street Address (P.O. Box Number is Not Acceptable) 940 HIGHLAND AVENUE ORLANDO FL 32803 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME FRONK, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1890 SEMORAN BLVD. #393 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HARTMAN, ROBERT NAME STREET ADDRESS STREET ADDRESS 1890 SEMORAN BLVD. #393 CHY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32792 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete BILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP Change Addition ☐ Delete

13. 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 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.

CITY-ST-ZIP

TITLE NAME

TITLE

NAME STREET ADDRESS

☐ Delete

STREET ADDRESS CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-7IF

Michael R. Frank

☐ Change

☐ Addition



5/63%

Following are the minutes of the Annual Meeting of the Board of Directors of Fronk-Hartman and Associates, Inc., a Florida Corporation, held at 1890 Semoran Blvd., Suite 393, Winter Park, FL on March 12, 2001 at 11:00 a.m. The meeting held on the call of Michael Fronk and Robert Hartman.

Present at the meeting were Michael Fronk and Robert Hartman, directors of the Corporation. Michael Fronk, President, presided over the meeting.

The topic of promoting Michael Hartman from Field Trainer to Florida Manager-was-discussed.

• Resolved that we promote him to that position immediately.

The topic to regenerate focus in Indiana for expansion and growth.

• Resolved that we focus on growth in Indiana through our manager and pick up at least 6 funeral homes this year.

The topic of using the new Market System 2000 purchased by Four Corners Marketing Group for additional lead generation.

 Resolved to use this new marketing program to enhance and develop additional approaches to funeral homes.

Meeting adjourned, unanimously.

Michael R. Fronk

President

Robert A. Hartman

Vice President/Secretary