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2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am P96000086455 DOCUMENT # **Secretary of State** 1. Entity Name 03-25-2002 90068 047 ***150.00 FRONK-HARTMAN & ASSOCIATES, INC. 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 Applied For City & State 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 FUR Street Address (P.O. Box Number is Not Acceptable) 940 HIGHLAND AVENUE ORLANDO FL 32803 City Zip Code FI. 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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. CR2E034 (9/01) ☐ Delete TITLE TITLE ☐ Addition FRONK, MICHAEL NAME NAME STREET ADDRESS 1890 SEMORAN BLVD. #393 STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE HARTMAN, ROBERT NAME NAME 1890 SEMORAN BLVD. #393 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



344354

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 11, 2002 at 10:00 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 further concentration in Ohio was discussed.

• Resolved that we increase our focus to grow at least 4 new Funeral Homes in 2002.

The topic to increase the responsibility of Ed Budd in Indiana to a selling team leader.

 Resolved that Ed Budd be considered a team leader giving him responsibility for 2 additional people and to give him opportunity to prove himself.

The topic of further expansion in Florida was discussed.

 Resolved that because of Forethought's commitment to a new field representative would look carefully at possible plans to increase sales in Florida.

Meeting adjourned, unanimously.

Michael R. Fronk

President

Robert A. Hartman

Vice President/Secretary