

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Brenda B. Mortenson
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 MAY 14 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 997000003684

1. Corporation Name

Franklin B.B. Enterprises, Inc.

Principal Place of Business

Mailing Address

5841 Corporate Way - Suite 106
W. Palm Beach, FL 33407

DO NOT WRITE IN THIS SPACE

8. Date incorporated or Qualified

9. Principal Place of Business

10. Mailing Address

11. Suite, Apt. #, etc.

12. Suite, Apt. #, etc.

13. City & State

14. City & State

15. Zip

16. Country

17. Zip

18. Country

4. FCI Number

Applied For

5. Certificate of Status Desired

Applied For

6. Election Campaign Financing

88.75 Additional Fee Required

7. This corporation owes or has paid the current year Intangible

85.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

M.D. Simmons
5841 Corporate Way - Suite 106
W. Palm Beach, FL 33407

11. Name

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

13. City

14. State

15. Zip Code

FL

33

Zip Code

11. Pursuant to the provisions of Sections 807.0602 and 807.1606, 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 807.0606, Florida Statutes.

SIGNATURE

M.D. Simmons

Signature of Special Officer of registered agent and also if applicable

(NOTE: Registered Agent signature required when in holding)

DATE

16.

OFFICERS AND DIRECTORS

17.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

President

M.D. SIMMONS

5841 Corporate Way #106

W. Palm Beach, FL 33407

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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SIGNATURE: J. SIMMONS

Signature and Print as Printed Name of Signing Officer or Director

5/4/98 (561) 697-2790

Signature Plate 9