

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000003684

1. Corporation Name

FRANKLIN P.B. ENTERPRISES, INC.

Principal Place of Business

5841 CORPORATE WAY
SUITE 106
W. PALM BEACH FL 33407

Mailing Address

5841 CORPORATE WAY
SUITE 106
W. PALM BEACH FL 33407

2. Principal Place of Business

2a. Mailing Address

21 2770 White Wing Lane 26 2770 White Wing Lane

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 W. Palm Beach FL

28 W. Palm Beach, FL

24 33409 25 USA

29 33409 30 USA

9. Name and Address of Current Registered Agent

SIMMONS, M O
5841 CORPORATE WAY
SUITE 106
W. PALM BEACH FL 33407

81 Name

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

2770 White Wing Lane

84 City

W. Palm Beach

FL

85 Zip Code

33409

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

MO Simmons

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when registering)

(MO Simmons)

4/28/99

12. OFFICERS AND DIRECTORS

TITLE P
NAME SIMMONS, M O
STREET ADDRESS 5841 CORPORATE WAY
CITY-ST-ZIP W. PALM BEACH FL 33407

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13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

President
MO Simmons
2770 White Wing Lane
W. Palm Beach, FL 33409

1000002867871--1

-05/07/99--01118--008

****750.00 ****150.00

[Change] [Addition]

[Change] [Addition]

[Change] [Addition]

[Change] [Addition]

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 annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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

(4/28/99) (561) 687-7737

FILED

99 MAY -5 AM 11:21

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1997

4. FET Number

APPLIED FOR

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[Yes] [No]

10. Name and Address of New Registered Agent

0067324

CR2E034 (11/98)