

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000024162**

1. Entity Name

FRANK'S MEASURING SERVICE, INC.**FILED****Jan 23, 2001 8:00 am**
Secretary of State

01-23-2001 90094 033 ***150.00

Principal Place of Business

8502 DYNASTY DRIVE
BOCA RATON FL 33433

Mailing Address

8502 DYNASTY DRIVE
BOCA RATON FL 33433**606868**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1222 NW 14th Street

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

same

City & State

Boca Raton FL

City & State

4. FEI Number

65-0738767

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CALVERT, FRANK
8502 DYNASTY DRIVE
BOCA RATON FL 33433

Name

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

City

FL

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

Stacy Calvert

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/9/019. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **CALVERT, FRANK**
STREET ADDRESS **8502 DYNASTY DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33433**TITLE ☒ Change ☐ Addition
NAME **1222 NW 14th St**
STREET ADDRESS **Boca Raton FL 33486**
CITY-ST-ZIP **Boca Raton FL 33486**TITLE **VP** ☐ Delete
NAME **CALVERT, STACY**
STREET ADDRESS **8502 DYNASTY DR**
CITY-ST-ZIP **BOCA RATON FL 33433**TITLE ☒ Change ☐ Addition
NAME **1222 NW 14th St**
STREET ADDRESS **Boca Raton FL 33486**
CITY-ST-ZIP **Boca Raton FL 33486**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

Stacy Calvert

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/01

Date

561-417-0720

Daytime Phone #

CR2E034 (10/00)