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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000060513 (3)

FRANJINHAS INC.

Principal Place of Business 270 SEABREEZE CIRCLE

Mailing Address

FILED Apr 16 1998 8:00am Secretary of State

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270 SEABREEZE CHRCLE JUPITER FL 33477 JUPITER FL 33477 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>07/11/1997</u> 2. Principal Place of Business 2a. Mailing Address Applied For 65-0768175 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country 7ip Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes No. 24 25 20 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LIPSZYC-ARROYO, CLARA 270 SEABREEZE CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 83 84 City 85 Zip Code 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 Signature Typod or printed name of registered agent and Itlin if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE NAME LIPSZYC-ARROYO, CLARA 1.2 NAME 270 SEABREEZE CIRCLE STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL 33477 CITY-SI-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME ARROYO, STEVEN 2.2 NAME STREET ADDRESS 270 SEABREEZE CIRCLE 2.3 STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREE1 ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST- ZIP Change DELETE Addition 51 TITLE TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 6 1 TITLE Change Addition THILE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP

14. I hereby certily 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.

SIGNATURE: Clan Long That I det A Lipszyc Arroyo

561.747.5307