

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000029752

FILED
May 01, 2003
Secretary of State

Entity Name: FRANK INVESTMENTS, INC.

Current Principal Place of Business:

392 EAGLE DR.
JUPITER, FL 33477

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
211
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1934 COMMERCE LANE
SUITE 2
JUPITER, FL 33458

New Mailing Address:

11380 PROSPERITY FARMS ROAD
211
JUPITER, FL 33410

FEI Number: 65-0836952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELDIN, KEITH A
1934 COMMERCE LANE
SUITE 2
JUPITER, FL 33458

Name and Address of New Registered Agent:

FRANK, BRUCE S
11380 PROSPERITY FARMS ROAD
211
PALM BEACH GARDENS, FL 33410

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: BRUCE S. FRANK

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRANK, BRUCE S
Address: 392 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE S. FRANK

PSTD

05/01/2003

Electronic Signature of Signing Officer or Director

Date