2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2001 8:00 am Secretary of State DOCUMENT # P98000031800 1. Entity Name FRAN CON, INC. 02-08-2001 90179 019 ***150.00 Principal Place of Business Mailing Address 8220 WEST STATE ROAD 84 8220 WEST STATE ROAD 84 SUITE 301 SUITE 301 - 4006 DAVIE FL 33324 DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0829005 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WEINBERG, STEVEN A ESQ. Street Address (P.O. Box Number is Not Acceptable) 8000 PETERS ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME HEFFLEY, ALBERT II STREET ADDRESS STREET ADDRESS 8220 WEST STATE ROAD 84, #301 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 Addition ☐ Change ☐ Delete TITLE TITLE DEL RASH, JACKSON NAME NAME STREET ADDRESS STREET ADDRESS 8220 WEST STATE ROAD 84. #301 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 Change ☐ Addition TITLE TITLE. ☐ Delete NAME REY, FERNANDO NAME STREET ADDRESS STREET ADDRESS 8220 WEST STATE ROAD 84, #301 CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33324 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 chapted or on an attention that my name appears with all other like empowered. changed, or on an attached in with an address, with all other ke empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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