

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

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90017 007 ***150.00

DOCUMENT # P98000044654

1. Corporation Name

Frost Granddaughter, Inc.

Principal Place of Business

Mailing Address

4700 Sheridan Streee
Bldg. I
Hollywood, FL 33021

4700 Sheridan Street
Bldg. I
Hollywood, FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/15/98

2. Principal Place of Business

2a. Mailing Address

21 1939 N.E. 15 Avenue
Suite, Apt. #, etc.

26 1939 N.E. 15 Avenue
Suite, Apt. #, etc.

4. FEI Number

Applied For

65-0836821

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert Gossett
4700 Sheridan Street
Bldg. I
Hollywood, FL 33021

81 Name
Judith Frost Clark

82 Street Address (P.O. Box Number is Not Acceptable)
1939 N.E. 15 Avenue

83

84 City Ft. Lauderdale

FL

85 Zip Code 33305

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 Judith Frost Clark

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

(NOTE: Registered Agent signature required when re-stating)

DATE

3/18/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME Judith A. F. Clark
STREET ADDRESS 4700 Sheridan St., Bldg. I
CITY-ST-ZIP Hollywood, FL 33021

1.1 TITLE D, P ☒ Change ☐ Addition
1.2 NAME Judith Frost Clark
1.3 STREET ADDRESS 1939 N.E. 15 Avenue
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33305

TITLE D ☐ DELETE
NAME Katherine E. Kay
STREET ADDRESS 4700 Sheridan St., Bldg. I
CITY-ST-ZIP Hollywood, FL 33021

2.1 TITLE D, S ☒ Change ☐ Addition
2.2 NAME 1480 LaCosta Dr., West
2.3 STREET ADDRESS Pembroke Pines, FL 33027
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME Diana Y. Nagele
STREET ADDRESS 4700 Sheridan St., Bldg. I
CITY-ST-ZIP Hollywood, FL 33021

3.1 TITLE D, T ☒ Change ☐ Addition
3.2 NAME Diana Y. Nagele
3.3 STREET ADDRESS P.O. Box 220
3.4 CITY-ST-ZIP Citra, FL 32113-0220

TITLE D ☐ DELETE
NAME Helen M. Gossett
STREET ADDRESS 4700 Sheridan St., Bldg. I
CITY-ST-ZIP Hollywood, FL 33021

4.1 TITLE D, VP ☒ Change ☐ Addition
4.2 NAME Helen M. Gossett
4.3 STREET ADDRESS 3900 S.W. 56 Street
4.4 CITY-ST-ZIP Ft. Lauderdale, FL 33312

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)