

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000069070**

1. Corporation Name

FRC INSTRUMENTS, INC.

Principal Place of Business

2455 SW 27TH AVE
MIAMI FL 33145

Mailing Address

2455 SW 27TH AVE
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1998

2. Principal Place of Business

21. **2455 SW 27th Ave**

Suite, Apt. #, etc.

22. **Suite 230**

23. City & State

24. Zip

25. Country

2a. Mailing Address

26. **2455 SW 27 Ave**

Suite, Apt. #, etc.

27. **Suite 230**

28. City & State

29. Zip

30. Country

4. FEI Number

65-0893081

Applied For

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.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**SHERAR, CRAIG Z ESQ
3250 MARY STREET, STE 202
COCONUT GROVE FL 33133**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **HERNANDEZ, CANDIDO**
STREET ADDRESS **2908 SW 126TH AVE**
CITY-ST-ZIP **MIAMI FL 33175**

TITLE **VD** ☐ DELETE

NAME **ZOLLO, RONALD F**
STREET ADDRESS **2455 SW 27TH AVE**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE **STD** ☐ DELETE

NAME **HAYES, CAROL D**
STREET ADDRESS **2455 SW 27TH AVE**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

2455 SW 27th Ave Ste 230

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

**Hays, Carol D.
2455 SW 27th Ave Ste 230**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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.

SIGNATURE:

Carol D. Hays
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carol D. Hays

Date

7/1/99

Daytime Phone #

(305) 285-9543

CR2E034 (5/99)

FRC Instruments, Inc.

590644-90012-50

P98000069070

Suite 230 / 2455 SW 27 AVENUE / MIAMI, FL 33145 / Ph:(305)285-9543 / FX:(305)285-9532

July 1, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Annual Report
Doc# P98000069070

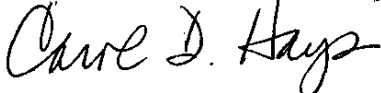
Dear Sir or Madam:

Per my telephone conversation on this date with Debbie, a representative of your office, enclosed please find check no. 1021 in the amount of \$150.00 as payment for the annual filing fee.

Please be advised that we did not receive a first notice for the annual report. In addition, please note the corrections made on the enclosed report.

Sincerely,

FRC Instruments, Inc.



Carol D. Hays, Ph.D., P.E.
Secretary/Treasurer