CR2E034 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am Secretary of State P98000072557 DOCUMENT # 1. Entity Name FRANBO, INC. 05-09-2002 90056 050 ***150.00 Principal Place of Business Mailing Address 2925 E. LAKE HARTRIDGE DR. PO BOX 3639 WINTER HAVEN FL 33881 WINTER HAVEN FL 33885-3639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE P.O. BOX 3639 City & State City & State 4. FEI Number Applied For 59-3527780 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33885-363 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORCHGREVINK, VALDEMAR Street Address (P.O. Box Number is Not Acceptable) 2925 E. LAKE HARTRIDGE DR. WINTER HAVEN FL 33881 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Taxifiling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BORCHGREVINK, FRANCES R NAME NAME STREET ADDRESS 2925 E. LAKE HARTRIDGE DR. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BORCHGREVINK, VALDEMAR NAME STREET ADDRESS 2925 E. LAKE HARTRIDGE DR. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP TITLE -☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LABOR FRANCES R. BOACHGREVINK