

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000105303

Entity Name: FRANK & RUDY CORP.

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

6565 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

6565 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6565 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Mailing Address:

6484 INDIAN CREEK DR. # 234
MIAMI BEACH, FL 33141 US

FEI Number: 65-0882873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADRA, JOSE R
244 NE 89 ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CUADRA, JOSE R
6484 INDIAN CREEK DR. # 234
MIAMI BEACH, FL 331141 US

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:

04/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUADRA, JOSE R
Address: 244 N.E. 89TH ST.
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUADRA, JOSE R
Address: 6484 INDIAN CREEK DR. #234
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: V () Change (X) Addition
Name: CUADRA, PATRIC H
Address: 6484 INDIAN CREEKDR # 234
City-St-Zip: MIAMI BEACH, FL 33141 US

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: PATRIC H. CUADRA

V

04/25/2002

Electronic Signature of Signing Officer or Director

Date