

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State
 01-26-2001 90131 049 ***150.00

DOCUMENT # P99000001541

1. Entity Name

MARTY FRANK, INC.

Principal Place of Business

**1340 WOOD ROW WAY
 WELLINGTON FL 33414**

Mailing Address

**1340 WOOD ROW WAY
 WELLINGTON FL 33414**

2. Principal Place of Business

1400 Alabama Ave #1

Suite, Apt. #, etc.

3. Mailing Address

845 Flamingo Drive

Suite, Apt. #, etc.

City & State

West Palm Beach FL

City & State

West Palm Beach, FL

Zip

33401

Country

US

Zip

33401

Country

US

4. FEI Number

65-0886422

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**FRANK, MARTIN A
 1340 WOOD ROW WAY
 WELLINGTON FL 33414**

7. Name and Address of New Registered Agent

Name

FRANK, MARTIN A

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

845 Flamingo Drive

City

West Palm Beach

FL

Zip Code

33401

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **FRANK, MARTIN A**
 STREET ADDRESS **1340 WOOD ROW WAY**
 CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE **VP** ☐ Delete
 NAME **FRANK, BARBARA**
 STREET ADDRESS **1340 WOOD ROW WAY**
 CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
 NAME **Frank, Martin A**
 STREET ADDRESS **845 Flamingo Drive**
 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **VP** ☒ Change ☐ Addition
 NAME **Frank, Barbara**
 STREET ADDRESS **845 Flamingo Drive**
 CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin Frank

Date

1/18/01

Daytime Phone #

561659 1477

CR2E034 (10/00)