2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 21, 2005 08:00 AM DOCUMENT # P99000052777 **Secretary of State** 1. Entity Name FRANK RICHARD PROPERTIES, INC. Principal Place of Business Mailing Address 2607 BARBARA DR. 2607 BARBARA DR. FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0940566 Not Applicab! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARTZ, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 1117 ORANGE ISLE FT. LAUDERDALE FL 33315 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reincitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition HILE ☐ Delete HILL U000000189091 SCHWARTZ, RICHARD L MAME NAME U1/24/05-80082-008 150.00 STREET ADDRESS 2607 BARBARA DR. STREET ADDRESS CHTY-S1-ZIP FORT LAUDERDALE FL 33316 CITY-ST-7/P HIEF ☐ Change ☐ Addition ☐ Delete IIIte MARTINO, FRANK NAME NAME STREET ADURESS STREET ADDRESS 2825 N.E. 32ND ST. LIGHTHOUSE POINT FL 33064 CITY-ST ZIP CUTY SE-7IP ☐ Delete ☐ Change Addition Hitt NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-51-21P ☐ Change ☐ Addition ☐ Delete TITLE 31163 NAME STREET ADORESS STREET ADDRESS CHY-ST-7IP U17-51-7# ☐ Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS JIRFFT ADDRESS CHY-ST ZIP CHY-ST-ZIP ☐ Addition ☐ Delete HILE \mathbf{HH} LAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-7P

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SIGNATURE: PINTED AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR

ther like empowered.

changed, or on an attachmen

12. 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 each, that I am an efficer 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 10 or Block 11 if