

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 29, 2002 8:00 am**  
**Secretary of State**

04-29-2002 90203 026 \*\*\*150.00

**DOCUMENT # P99000072791**

1. Entity Name

**FRANAN CONSULTING, INC.**

Principal Place of Business

**8740 SW 63RD COURT  
 MIAMI FL 33143**

Mailing Address

**8740 SW 63RD COURT  
 MIAMI FL 33143**

2. Principal Place of Business

**15500 DE HAVILLAND CT.**

3. Mailing Address

**15500 DE HAVILLAND CT.**

Suite, Apt. #, etc.

**N/A**

Suite, Apt. #, etc.

**N/A**

City & State

**West Palm Beach, FL.**

City & State

**West Palm Beach, FL.**

4. FEI Number

**65-0944094**

Applied For

Not Applicable

Zip

**33414**

Country

**USA**

Zip

**33414**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**GRYGIEL, NANCY A.**

**2333 BRICKELL AVENUE SUITE 2807**

**MIAMI FL 33129**

7. Name and Address of New Registered Agent

Name

**GRYGIEL, Nancy A.**

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

**15500 De Havilland Ct.**

City

**West Palm Beach**

**FL**

Zip Code

**33414**

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.

**GRYGIEL, NANCY A. / DIRECTOR**

(NOTE: Registered Agent signature required when reinstating)

**April 10, 2002**

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, 2002 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 **D** ☐ Delete  
 NAME **GRYGIEL, NANCY A**  
 STREET ADDRESS **2333 BRICKELL AVENUE SUITE 2807**  
 CITY-ST-ZIP **MIAMI FL 33129**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition  
 NAME **GRYGIEL NANCY A.**  
 STREET ADDRESS **15500 DE HAVILLAND CT.**  
 CITY-ST-ZIP **WEST PALM BEACH, FL. 33414**

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

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 REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**04-10-02 (561) 795-3802**

Date

Daytime Phone #

CR25034 (9/01)