

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 MAR -6 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDADOCUMENT # **S46221** (5)

1. Corporation Name

FRANKLY SCARLETT, INC.

Principal Place of Business

101 E. KENNEDY BOULEVARD
SUITE 2000
TAMPA FL 33602

Mailing Address

101 E. KENNEDY BOULEVARD
SUITE 2000
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

04/17/1991

3a. Date of Last Report

08/10/1994

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BEYER, DAVID A.
101 E. KENNEDY BLVD
SUITE 2000
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David A. Beyer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-95

8-13-229-241

Date

Signature Number

LAW OFFICES

RUDNICK & WOLFE

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

SUITE 2000

CHICAGO OFFICE
203 NORTH LA SALLE STREET
CHICAGO, ILLINOIS 60601-4293
TELEPHONE (312) 368-4000
TELECOPIER (312) 236-7516
TELEX 754347

101 EAST KENNEDY BLVD.
TAMPA, FLORIDA 33602-5133

TELEPHONE (813) 229-2111
TELECOPIER (813) 229-1447

February 28, 1995

WASHINGTON OFFICE
1300 EYE STREET, N.W.
WASHINGTON, D.C. 20005-3314
TELEPHONE (202) 962-8600
TELECOPIER (202) 962-8610

Division of Corporations
Annual Reports
Post Office Box 5100
Tallahassee, Florida 32302-1500

Re: FRANKLY SCARLETT, INC.

Ladies and Gentlemen:

Enclosed for filing is the 1995 Corporation Annual Report for Frankly Scarlett, Inc. Our check in the amount of \$200.00 is also enclosed representing the filing fee for this Annual Report.

Please acknowledge receipt on the enclosed copy of this letter and return in the envelope provided.

Sincerely yours,


Judith E. Covey, CLA
Certified Legal Assistant

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Enclosures