

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAR -7 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **S49289** (9)  
1. Corporation Name  
**FRAME CAST, INC.**

Principal Place of Business  
**1316 WHITFIELD AVE.  
STE 4  
SARASOTA FL 34243  
US**

Mailing Address  
**1316 WHITFIELD AVE  
SUITE 4  
SARASOTA FL 34243**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/29/1991** 3a. Date of Last Report **04/26/1994**  
4. FEI Number **65-0258089** 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 Fees**  
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

**SYPUA, PHILIP  
2070 RINGLING BLVD.  
SARASOTA FL 34237**

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 date of signature.

(NOTE: Registered Agent signature required when reconstituted)

DATE

| 12. OFFICERS AND DIRECTORS |                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-----------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | DP                    | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CASALAINA, FRANK      | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1316 WHITFIELD AVE #4 | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | SARASOTA FL           | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | DV                    | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BENSON, DONALD        | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1316 WHITFIELD AVE #4 | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | SARASOTA FL           | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | S                     | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CASALAINA, CATHERINE  | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1316 WHITFIELD AVE #4 | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | SARASOTA FL           | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | T                     | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BENSON, HAZEL         | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1316 WHITFIELD AVE #4 | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | SARASOTA FL           | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                       | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                       | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                       | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                       | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                       | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                       | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                       | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I, the undersigned, 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:

*Frank Casalaina*

SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR DIRECTOR

Encls

Exhibit (Page 2)