# FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

**1996**

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

DOCUMENT # **V09426** **(0)**

1. Corporation Name

**FROST ENTERPRISES, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 2020 NE 163RD STREET<br>SUITE 300<br>NORTH MIAMI BEACH FL 33162-4970 | 6800 MACDONALD AVENUE. #1002<br>MONTREAL. QUEBEC. CN H3X 3Z2<br>CN |

| | |
|---|---|
| 3. Date Incorporated or Qualified: 01/27/1992 | 3a. Date of Last Report: 04/05/1995 |
| 4. FEI Number: 98-0122682 | ☐ 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 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

**9. Name and Address of Current Registered Agent**

ROTH, MITCHEL
2020 N.E. 163 ST.
SUITE 300
NORTH MIAMI BEACH FL 33162

**10. Name and Address of New Registered Agent**

81 Name: ROTH MITCHEL
82 Street Address (P.O. Box Number is Not Acceptable): 16459 N.E. 6TH AVE
83
84 City: NORTH MIAMI BEACH FL 85 Zip Code: 33162

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 _____ (NOTE: Registered Agent's signature required when filing) DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | DP | ☐ DELETE | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | CHAZAN, AARON | | 1.2 NAME | | |
| STREET ADDRESS | 5250 DECARIE BLVD., 7 FL | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MONTREAL, QUE., CAN. | | 1.4 CITY-ST-ZIP | | |
| TITLE | DST | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | ROHR, MARTIN | | 2.2 NAME | | |
| STREET ADDRESS | 5250 DECARIE BLVD., 7 FL | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MONTREAL, QUE., CAN. | | 2.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 3.2 NAME | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 3.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

CR2E034 (12/95)

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 119.07(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 added on an attachment with an address.

**SIGNATURE:** Mardine Roth Apr 28/96 514-487-1566

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #