2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014785

Entity Name: FRANKEL HOMES LIMITED, INC.

Current Principal Place of Business:

1030 WALLACE DRIVE

SUITE A

DELRAY BEACH, FL 33444

Current Mailing Address:

1030 WALLACE DRIVE SUITE A

DELRAY BEACH, FL 33444 US

FEI Number: 65-0935297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMMONS, STEPHEN J 100 NORTHEAST 3RD AVENUE SUITE #1000 FORT LAUDERDALE, FL 33301 US

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: STEPHEN J SIMMONS 05/01/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D/P

Name FRANKEL, LAWRENCE

Address 7700 CONGRESS AVENUE SUITE

#3112

City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

D/P

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LAWRENCE FRANKEL

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FILED May 01, 2019

Secretary of State

7322194170CC

Date

05/01/2019