2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052777

Entity Name: FRANK RICHARD PROPERTIES, INC.

Current Principal Place of Business:

2033 W MCNAB ROAD, SUITE O POMPANO BEACH. FL 33069

Current Mailing Address:

2033 W MCNAB ROAD, SUITE O POMPANO BEACH, FL 33069 US

FEI Number: 65-0940566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINO, PROFETO F 2033 W MCNAB ROAD, SUITE O POMPANO BEACH, FL 33069 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: PROFETO F MARTINO 02/13/2025

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2025

Secretary of State

8171713270CC

Officer/Director Detail:

Title D Title D

NameSCHWARTZ, RICHARD LNameMARTINO, FRANKAddress2607 BARBARA DR.Address2825 N.E. 32ND ST.

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: LIGHTHOUSE POINT FL 33064

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.

SIGNATURE: FRANK MARTINO

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02/13/2025