

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
Feb 24, 2003 8:00 am  
Secretary of State

02-24-2003 90195 029 \*\*\*150.00

DOCUMENT # **824387**

1. Entity Name  
**FRANCHISE STORES REALTY CORP.**



Principal Place of Business  
**20 BATTERSON PARK RD  
FARMINGTON CT 06032**

Mailing Address  
**20 BATTERSON PARK RD  
FARMINGTON CT 06032**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

**175 CAPITAL BLVD, STE 400**

Suite, Apt. #, etc.

**400**

City & State

**ROCKY HILL, CT**

Zip

**06067**

Country

**USA**

3. Mailing Address

**175 CAPITAL BLVD, STE 400**

Suite, Apt. #, etc.

**400**

City & State

**ROCKY HILL, CT**

Zip

**06067**

Country

**USA**

4. FEI Number

**13-1700771**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD FELLINGHAM, STEVEN 20 BATTERSON PARK RD FARMINGTON CT 06032</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPCD GOTTLIEB, STEVEN L 20 BATTERSON PARK RD FARMINGTON CT 06032</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S KERN, SCOTT C 20 BATTERSON PARK ROAD FARMINGTON CT</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT / DIRECTOR STEVE ROMANIELLO 175 CAPITAL BLVD, STE 400 ROCKY HILL, CT 06067</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO / DIRECTOR THANE PRESSMAN 175 CAPITAL BLVD, STE 400 ROCKY HILL, CT 06067</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP, CONTROLLER ROBERT J. CARDIN 175 CAPITAL BLVD, STE 400 ROCKY HILL, CT 06067</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Robert J. Cardin**

Date

**2/19/03**

Daytime Phone #

**257-4448**

CR2E034 (10/02)