

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A97000002112

FILED
Jun 06, 2002 8:00 AM
Secretary of State

Entity Name: FRANKLIN RESORT, LTD.

Current Principal Place of Business:

5098 NEPTUNE ROAD
ST. CLOUD, FL 34769

New Principal Place of Business:

8550 IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34747

Current Mailing Address:

5098 NEPTUNE ROAD
ST. CLOUD, FL 34769

New Mailing Address:

5426 ST. LOUIS ROCK ROAD
VILLA RIDGE, MO 63089

FEI Number: 59-3469814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE, STE. 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 9,900.00

Amount of Capital Contributions in Florida to date: 9,900.00

GENERAL PARTNER INFORMATION:

Document #:

Name: FRANKLIN RESORT, INC.

Address: 5098 NEPTUNE ROAD

City-St-Zip: ST. CLOUD, FL 34769

ADDRESS CHANGES ONLY:

Address: 8550 IRLO BRONSON MEMORIAL HIGHWAY

City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: FRANKLIN RESORT, INC. BY J.C. UNNERSTALL

Electronic Signature of Signing General Partner

06/06/2002

Date