2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A97000002112

Entity Name: FRANKLIN RESORT, LTD.

FILED Apr 09, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8550 IRLO BRONSON MEMORIAL HIGHWAY

KISSIMMEE, FL 34747

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: ADDRESS CHANGES ONLY:

Document #:

Name: FRANKLIN RESORT,INC.

Address: 8550 IRLO BRONSON MEMORIAL HIGHWAY Address: City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip:

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., JEFFREY C UNNERSTALL

04/09/2003