CR2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 25, 2001 8:00 am Secretary of State DOCUMENT # **F96000001053** 05-25-2001 90286 028 ***550.00 VILLAGER FRANCHISE SYSTEMS, INC. Principal Place of Business Mailing Address **6 SYLVAN WAY 6 SYLVAN WAY** 660373 PARSIPPANY NJ 07054 LEGAL DEPT PARSIPPANY NJ 07054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-3333766 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable (NOT- Registered Agent signature required when reinstating) FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2()1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME RODGERS, KENNETH STREET ADDRESS STREET ADDRESS 3 AMMERMAN WAY CITY-ST-ZIP CITY-ST-ZIP CHESTER NJ 07930 Delete ☐ Change Addition TITLE EVP TITLE Duncan Corrott NAME NAME FORBES, SCOTT E 6 Sylvan Way STREET ADDRESS STREET ADDRESS 132 WASHINGTON AVENUE CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 Delete TITLE S TITLE Change NAME NAME MURPHY, JEANNE M STREET ADDRESS STREET ADDRESS 47 N. VAN DIEN AVENUE 07054 CITY-ST-7IF CITY-ST-ZIP RIDGEWOOD NJ 07450 TITLE ☐ Delete TITLE ☐ Chance Addition NAME HOLMES, STEPHEN P NAME STREET ADDRESS STREET ADDRESS 43 GREENVIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP PEQUANNOCK NJ 07440 TITLE CEOD Delete TITLE ☐ Change X Addition Joseph Huber SNODGRASS, JOHN D NAME STREET ADDRESS **67 PROSPECT HILL AVENUE** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP <u>SUMMIT NJ 07901</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME BUCKMAN, JAMES E NAME STREET ADDRESS 99 WOODFIELD ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SHORT HILLS NJ 07078

13. 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 it is 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered