2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9600001259

Entity Name

ERA FRACHISE SYSTEMS, INC.

Principal Place of Business 6 SYLVAN WAY

2. Principal Place of Business

Mailing Address

6 SYLVAN WAY PARSIPPANY NJ 07054

Suite, Apt. #, etc.

City & State

6 SYLVAN WAY PARSIPPANY NJ 07054

Suite, Apt. #, etc.

City & State

3. Mailing Address

FILED May 22, 2001 8:00 am Secretary of State

05-22-2001 90012 049 ***550.00

043443



DO NOT WRITE IN THIS SPACE

22-3419810

Zip Country Zip Country

6. Name and Address of Current Registered Agent

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

Not Applicable

o. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 7. Name and Address of New Registered Agent

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

4. FEI Number

City

(NOTE: Registered Agent signature required when reinstating)

Name

FL 2

DATE

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

SIGNATURE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

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

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE TITI E PC00 ☐ Delete NAME NAME BURGDORFF, PETER D STREET ADDRESS STREET ADDRESS 6 SYLVAN WAY CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY_NJ_07054 TITLE Change Addition Delete NAME NAME BUCKMAN, JAMES E STREET ADDRESS STREET ADDRESS **6 SYLVAN WAY** CITY-ST-ZIP CITY - ST-ZIP PARSIPPANY NJ 07054 Change ☐ Addition TITLE TITLE **∑** Delete NAME Eric Bock NAME MURPHY, JEANNE M STREET ADDRESS STREET ADDRESS **6 SYLVAN WAY** 6 Sylvan Way CITY-ST-ZIP CITY-ST-7IP PARSIPPANY NJ 07054 Parsippany, NJ 07054 Change ☐ Addition TITLE TITLE Delete. KRIDLER, TERRY E NAME NAME Duncan H. Cocroft STREET ADDRESS STREET ADDRESS **6 SYLVAN WAY** 6 Sylvan Way City-St-70 CITY-ST-ZIP PARSIPPANY NJ 07054 Parsippany, NJ 07054 ☐ Addition Change **▼** Delete TITLE Joseph Huber PHILIPP, BIRGIT S NAME NAME 6 Sylvan Way STREET ADDRESS STREET ADDRESS 6 SYLVAN WAY CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 Parsippany, NJ 07054 DCOB Delete TITLE ☐ Change ☐ Addition NAME SMITH, RICHARD A NAME STREET ADDRESS **6 SYLVAN WAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054

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

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9 33 - 456 - 5031 Daytime Phone #

96-5036

CR2E034 (10/00)