

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAY -1 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000001259

1. Entity Name
ERA Franchise Systems, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1 Campus Dr.

3. Mailing Address

1 Campus Dr.

City & State

Parsippany, NJ

City & State

Parsippany, NJ

4. FEI Number

223419810

Applied For

Not Applicable

Zip

07054

Country

USA

Zip

07054

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1261 Hays St.

City

Tallahassee

FL

Zip Code

32301

DO NOT WRITE IN THIS SPACE

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	President
NAME	Brenda Casserly
STREET ADDRESS	6 Sylvan Way
CITY-ST-ZIP	Parsippany, NJ 07054
TITLE	Secretary
NAME	Eric Book
STREET ADDRESS	1 Campus Dr.
CITY-ST-ZIP	Parsippany, NJ 07054
TITLE	Vice President
NAME	Joseph Huber
STREET ADDRESS	1 Campus Dr.
CITY-ST-ZIP	Parsippany, NJ 07054
TITLE	Treasurer
NAME	Duncan Crockett
STREET ADDRESS	1 Campus Dr.
CITY-ST-ZIP	Same
TITLE	Director & Executive VP
NAME	James Buckman
STREET ADDRESS	West 1st St.
CITY-ST-ZIP	NY, NY 10019
TITLE	Director
NAME	Richard A. Smith
STREET ADDRESS	1 Campus Dr.
CITY-ST-ZIP	Parsippany, NJ 07054

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04/30/03-01124-008 **150.00

DO NOT WRITE IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph Huber

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/03

Date

Daytime Phone #

2155