


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M98710** (0)
1. Corporation Name
PRN FRANCHISE SYSTEMS, INC.

Principal Place of Business 12942 SW 133 COURT MIAMI FL 33186-806 US	Mailing Address P.O. BOX 561776 MIAMI FL 33256-1776 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 33186-5806		2a. Mailing Address 26 12942 SW 133 Court 27 Suite, Apt. #, etc. 28 MIAMI FL 29 33186-5806 30 MIAMI-DADE		3. Date Incorporated or Qualified 09/15/1988	
				4. FEI Number 65-0075266	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BREWER, DWIGHT R 12942 SW 133 COURT MIAMI FL 33186		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WENDT, WILLARD L.	1.2 NAME	
STREET ADDRESS	12942 SW 133 COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 06	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BREWER, DWIGHT R.	2.2 NAME	
STREET ADDRESS	12942 SW 133 COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 06	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	SECRETARY & TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WENDT, JESSIE R.	3.2 NAME	
STREET ADDRESS	12942 SW 133 COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 06	3.4 CITY-ST-ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEYER, WALTER	4.2 NAME	
STREET ADDRESS	12942 SW 133 COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 06	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, upon an attachment with an address.

SIGNATURE:

WILLARD L. WENDT, PRES.

1/14/98

305-259-8860

CR2E034 (10/97)