2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N9200000340 Jan 12, 2000 8:00 am **Secretary of State** FRANCHISE DIRECTION, INC. 01-12-2000 90093 002 ****61.25 Mailing Address Principal Place of Business 507 SOUTH 4TH STREET 507 SOUTH 4TH STREET JACKSONVILLE FL 32250-5201 JACKSONVILLE FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0370051 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 Name Street Address (P.O. Box Number is Not Acceptable) RYAN, LARRY **507 SOUTH 4TH STREET** JACKSONVILLE FL 32250 Zip Code City FL 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. Caroni March 150 214° SIGNATURE DATE Signature typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be П Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Change Addition Delete TITLE TITLE PEMBERTON, HUGH NAME NAME STREET ADDRESS STREET ADDRESS 3460 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06146 ☐ Change ☐ Addition DVP ☐ Delete TITLE TITLE NAME SABBAGH, ANDRE NAME STREET ADDRESS STREET ADDRESS BOX 1017 CITY-ST-ZIP CITY-ST-ZIP LANCASTER PA_17608 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME PES, JOHN NAME STREET ADDRESS STREET ADDRESS 114 STATE CITY-ST-ZIP CITY-ST-ZIP PREDRIA IL 61602 ☐ Delete TITLE Change ☐ Addition TITLE NAME BARGER, LISA NAME STREET ADDRESS STREET ADDRESS 1814-C SOUTH TRYON ST. CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28203 ☐ Delete TITLE Change ☐ Addition TITLE RYAN, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 507 SOUTH 4TH ST. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32250 TITLE ☐ Change Addition □ Delete TITLE RUSGO, ALAN NAME NAME STREET ADDRESS 32040 UTICA STREET ADDRESS CITY-ST-ZIP FRASER MI 48026 12. I hereby certify that the information supplied with this filling 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 materials are empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1-6-00 9042420140

Date Daytime Phone #