2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State P01000044595 **DOCUMENT #** 1. Entity Name EUROPEAN FRANCHISE PARTNERS, INC. 04-02-2002 90092 046 ***150 00 Principal Place of Business Mailing Address 3260 UNIVERSITY BLVD., SUITE 210 3260 UNIVERSITY BLVD., SUITE 210 BUU555534WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59 3733606 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 HEEKIN, JAMES F JR. Street Address (P.O. Box Number is Not Acceptable) 215 N. EOLA DRIVE ORLANDO FL 32801 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change X Addition TITLE Delete TITLE MGRM HEAVENER, JAMES W NAME NAME 3260 UNIVERSITY BLVD., SUITE 210 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE MGRM Change ¥X Addition NAME NAME HADDOCK, EDWARD E., JR. 3260 University Blvd., #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Winter Park, Florida 32792 MGRM TITLE Delete TITLE ☐ Change XX Addition PHELPS, JONATHAN NAME NAME STREET ADDRESS 3260 University Blvd., #210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Winter Park, Florida 32792 TITLE TITLE Delete ☐ Change Addition MGRM NAME NAME JALBERT, MICHAEL W. STREET ADDRESS STREET ADDRESS 3260 University Blvd., #210 CITY-ST-ZIP CITY-ST-ZIP Winter Park, Florida 32792 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TIT) F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/02

Daytime Phone #

CR2E034 (9/01)