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

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P15372 (6)

1. Corporation Name

FRANCHISE ASSOCIATES, INC. OF DELAWARE

Principal Place of Business	Mailing Address
541 Main St. S. Weymouth, MA 02190	541 Main St. S. Weymouth, MA 02190

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business — 21 / Suite, Apt #, etc 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address — 26 / Suite, Apt #, etc 27 / City & State 28 / Zip 29 / Country 30

3. Date Incorporated or Qualified: 7/28/1987

4. FEI Number: 04-2919791 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. Pine Island Rd.
Plantation, FL 33324

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

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
D	BOROFSKY, MILTON	141 MOHAWK TRAIL	GREENFIELD, MA 01301	☐ DELETE
D	BROWN, GORDON	P.O. Box 1135 N/A	WHITE RIVER JCT., VT 05001	☐ DELETE
VAT	MacARTHUR, JAMES Y.	541 MAIN ST.	SO. WEYMOUTH, MA 02190	☐ DELETE
VCD	DeSANTIS, CARL	RR #2, Box 2362 N/A	Lake George, NY 12845	☐ DELETE
D & SECY	CHRISTIE, DONALD	P. O. Box R /264 Amity Rd.	WOODBRIDGE, CT 06525	☐ DELETE
D	BUTLER, RONALD L.	ONE PENINSULAR DR	LAKE PLACID, NY 12946	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(1.1–6.4 TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP — blank; ☐ Change ☐ Addition)

400002507814
-05/01/98--01044--048
***150.00

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CR2E034 (10/97)

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, or on an attachment with an address.

SIGNATURE: James MacArthur — James MacArthur 3/30/98 781-337-7940

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #