

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

FILED
Jun 25 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 # P26002 (6)
1. Corporation Name
SYBRA, INC.

Principal Place of Business: 8300 DUNWOODY PLACE
ATLANTA GA 30350
Mailing Address: 8300 DUNWOODY PLACE
ATLANTA GA 30350



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

3. Date Incorporated or Qualified	09/11/1989
4. FEI Number	38-1844678
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
10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent	30. Country
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	
81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83. City	84. Zip Code

11. Pursuant to the provisions of Sections 607.0505 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	PD
NAME	HYSLOP, CHARLES N.
STREET ADDRESS	4385 BANCROFT VALLEY CT
CITY- ST- ZIP	ALPHARETTA GA
TITLE	C
NAME	ARABIA, JAMES R
STREET ADDRESS	9404 GENESSEE AVE STE 330
CITY- ST- ZIP	LAJOLLA CA
TITLE	ST
NAME	ZIMA, DONALD P
STREET ADDRESS	6851 ROSWELL RD G11
CITY- ST- ZIP	ATLANTA GA
TITLE	D
NAME	DUNN, MICHAEL D
STREET ADDRESS	1409 WEILER BLVD
CITY- ST- ZIP	FT WORTH TX
TITLE	D
NAME	GIDDONS, KENNETH E
STREET ADDRESS	555 REPUBLIC DR STE 200
CITY- ST- ZIP	PLANO TE
TITLE	See attached
NAME	for complete list
STREET ADDRESS	of officers and directors
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(b), 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 registered broker 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 attached list with an address.

SIGNATURE: *[Signature]* 6/19/98

CR2E034 (10/97)

**STATEMENT OF LEGAL COMPOSITION
FOR A CORPORATION**

As an inducement to ARBY'S, INC. entering into a License Agreement with LICENSEE, LICENSEE hereby represents and warrants to ARBY'S, which representations and warranties are all material and are and will be relied upon by ARBY'S, that the ownership and/or legal composition of LICENSEE is as follows:

1. LICENSEE is a Corporation duly organized and existing under the laws of the State of Michigan.
2. The Corporation was organized on the 17th day of January 1967.
3. The Corporation is authorized to issue the following securities:
Common Stock 200 shares authorized/ 55 shares issued
Preferred Stock 0 Other 0
4. The names, addresses and number of Shares issued and percent of ownership of each Shareholder are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>PERCENT OWNERSHIP</u>
ICH Corporation	9404 Genesee Ave, Ste 330, La Jolla, CA 92037	55	100%

5. The following Shareholder(s) will spend full time in active management: ICH Corporation
6. The names, addresses and positions of all the officers and directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
James R. Arabia	9404 Genesee Ave, Ste 330, La Jolla, CA 92037	President/CEO/Director
Donald P. Zima	8300 Dunwoody Pl, #300, Atlanta, GA 30350	CFO
David J. Fitnich	3549 S. Dort Hwy, Flint, MI 48507	Sr. VP/COO
Dennis J. Brown	2913 Windmill Rd, Sinking Spring, PA 19608	Vice President
F. Edward Chappell	8300 Dunwoody Pl, #300, Atlanta, GA 30350	VP Business Development
John A. Bicks	1070 Park Avenue, Apt 8E, New York, NY 10128	Sr. VP/Director
Robert Drechsler	410 Park Avenue, New York, NY 10022	Director
Kenneth E. Giddens	555 Republic Drive, Plano, TX 75074	Director
Carl D. Robinson	1800 Washington, Ste 312, Amarillo, TX 79102	Director
Dr. Timothy Scott	4930 Maiden Lane, La Mesa, CA 91941	Director
Raymond Steele	3095 Arbor Drive, Edgewood, KY 41017-2359	Director

IN WITNESS WHEREOF, LICENSEE has set its hand this _____ day of _____, 19____

Name of Corporation: SYBRA, INC.
Principal Business Address: 8300 Dunwoody Pl, #300, Atlanta, GA 30350

By: _____
James R. Arabia, President

Attest: _____
Donald P. Zima, CFO