

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

FILED
Jun 02 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 # P26865 (6)
1. Corporation Name
BEST READ GUIDES FRANCHISE CORP.



Principal Place of Business 13312 W. COLONIAL DRIVE SUITE 225 WINTER GARDEN FL 34787 US	Mailing Address 13312 W. COLONIAL DRIVE SUITE 225 WINTER GARDEN FL 34787 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/09/1989	
4. FEI Number 65-0154480	Applied For <input type="checkbox"/> Not Applicable
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 725 Broad Street Suite, Apt. #, etc. 22 City & State 23 Augusta Georgia 24 30901 25 Richmond	2a. Mailing Address 26 P O Box 936 Suite, Apt. #, etc. 27 City & State 28 Augusta Georgia 29 30903 30 Richmond
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENGLISH, ROBERT	1.2 NAME	P W. S. Morris IV
STREET ADDRESS	13312 W. COLONIAL DRIVE	1.3 STREET ADDRESS	725 Broad St
CITY-ST-ZIP	WINTER GARDEN FL	1.4 CITY-ST-ZIP	Augusta GA 30901
TITLE	SD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROOKS, WALTER	2.2 NAME	ST W.A. Herman III
STREET ADDRESS	13312 W. COLONIAL DRIVE	2.3 STREET ADDRESS	725 Broad St
CITY-ST-ZIP	WINTER GARDEN FL	2.4 CITY-ST-ZIP	Augusta GA 30901
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROOKS, PATRICIA	3.2 NAME	
STREET ADDRESS	13312 W. COLONIAL DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER GARDEN FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SULLIVAN, STEPHEN	4.2 NAME	
STREET ADDRESS	13312 W. COLONIAL DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER GARDEN FL	4.4 CITY-ST-ZIP	
TITLE		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		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	600002545776
STREET ADDRESS		6.3 STREET ADDRESS	-06/03/98--01042--004
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***550.00

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: _____ W. A. Herman III, Sec/Treas 5/7/98 706-822-2225

CR2E034 (10/97)