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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90127 048 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P26865**

1. Corporation Name

BEST READ GUIDES FRANCHISE CORP.

Principal Place of Business

725 BROAD STREET
AUGUSTA GA 30901
US

Mailing Address

PO BOX936
AUGUSTA GA 30903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1989

4. FEI Number

65-0154480

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 725 Broad St

Suite, Apt. #, etc.

22 City & State

23 Augusta GA

24 Zip 30901 25 Country USA

2a. Mailing Address

26 P O Box 936

Suite, Apt. #, etc.

27 City & State

28 Augusta GA

29 Zip 30903 30 Country USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **P W.S. MORRIS**

STREET ADDRESS **725 BROAD STREET**

CITY-ST-ZIP **AUGUSTA GA 30901**

TITLE ☒ DELETE

NAME **ST W.A. HERMAN III**

STREET ADDRESS **725 BROAD STREET**

CITY-ST-ZIP **AUGUSTA GA 30901**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **T C.S. Mitchell**

1.3 STREET ADDRESS **725 Broad Street**

1.4 CITY-ST-ZIP **Augusta GA 30903** ☐ Change ☒ Addition

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **D.K. Fry**

2.3 STREET ADDRESS **725 Broad Street**

2.4 CITY-ST-ZIP **Augusta GA 30903** ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

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)(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/99 (706) 823-3350

CR2E034 (11/98)

P26865 532180.90127.48
Best Read Guides Franchise Corporation

**725 Broad Street
Augusta Georgia 30903**

Officers

W. S. Morris III	Chairman, Chief Executive Officer and Vice President	725 Broad St, Augusta, GA 30903
W. S. Morris IV	President	725 Broad St, Augusta, GA 30903
C. S. Mitchell	Vice President-Finance and Treasurer	725 Broad St, Augusta, GA 30903
D. K. Fry	Vice President-Corporate Controller and Secretary	725 Broad St, Augusta, GA 30903
S. B. Bohling	Assistant Secretary	725 Broad St, Augusta, GA 30903

Directors

W. S. Morris III	725 Broad St, Augusta, GA 30903
W. S. Morris IV	725 Broad St, Augusta, GA 30903
M. E. Morris	725 Broad St, Augusta, GA 30903
J. T. Morris	725 Broad St, Augusta, GA 30903
S. M. Baker	725 Broad St, Augusta, GA 30903
W. A. Herman III	725 Broad St, Augusta, GA 30903