

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

FILED

Feb 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P38058 (4)

1. Corporation Name  
HOT 'N NOW, INC.

Principal Place of Business

17901 VON KARMAN  
IRVINE CA 92714  
US

Mailing Address

17901 VON KARMAN  
IRVINE CA 92614-8253



2. Principal Place of Business

21 SAME AS ABOVE

2a. Mailing Address

26 SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

03/25/1992

3a. Date of Last Report

02/14/1996

4. FEI Number

38-2967393

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

N/A

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 of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VD	GOODMAN, RICHARD	17901 VON KARMAN	IRVINE CA	<input type="checkbox"/>
VC	MOORE, GREGORY N	17901 VON KARMAN	IRVINE CA	<input type="checkbox"/>
D	MARTIN, JOHN E	17901 VON KARMAN	IRVINE CA	<input checked="" type="checkbox"/>
V	CRAIG, MAX D.	24862 BUCKBOARD LANE	LAGUNA HILLS CA	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone: #

CR2E034 (9/96)

## Hot'n Now, Inc. Officers & Directors

Name	Title	Address
(Vacant)	President	
Richard A. Goodman	Vice President, Director & Chief Financial Officer	12 Aristotle Irvine, CA 92715
(Vacant)	Vice President - General Manager	
Daniel F. Clark	Vice President - Planning	
Max D. Craig	Vice President - Development Services	24862 Buckboard Laguna Hills, CA 92653
(Vacant)	Vice President - Development	
Mark Bomberger	Vice President - Operations	2679 Morning Woods Dr. Cordova, TN 38018
Patrick J. Flanagan	National Vice President - Franchise Operations	4 Los Monteros Monarch Beach, CA 92629
Gregory N. Moore	Vice President - Controller	5 Recodo Irvine, CA 92720
(Vacant)	Vice President - Purchasing	
Dave Henke	Assistant Controller	2139 River's Edge Drive Rio Rancho, NM 87124
Richard A. Smith	Secretary	#75 Blue Lagoon Laguna Beach, CA 92677
Bridgette A. Berry-Smith	Assistant Secretary & Director	609 Palm Circle Compton, CA 90220
Lawrence F. Dickie	Assistant Secretary	7 N. Street Old Greenwich, CT 06870
Steven L. Emmons	Assistant Secretary	29622 Alta Terra Laguna Niguel, CA 92677
Laurence Gerich	Assistant Secretary	33595 Sundown Court Dana Point, CA 92629
Deborah Meyer	Assistant Secretary	649 Park Avenue Long Beach, CA 90814
Gaynor J. Ryan	Assistant Secretary	19166 Sierra Maria Irvine, CA 92715
Pamela R. Milner	Assistant Secretary	901 Almond Place Newport Beach, CA 92660

**Hot'n Now, Inc.  
Officers & Directors**

<b>Name</b>	<b>Title</b>	<b>Address</b>
R. Bryce Shirley	Assistant Secretary	13692 Andele Irvine, CA 92720
(Vacant)	Director of Tax	

**\*All licenses, permits and correspondence must be sent to the business address below:**

Attn: Tax Dept.  
Hot'n Now, Inc.  
17901 Von Karman Ave.  
Irvine, CA 92714