

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P94000028118

1. Corporation Name

NATIONAL FRANCHISE DEVELOPMENT GROUP, INC.

Principal Place of Business

220 JOHN KNOX ROAD, STE. 4
TALLAHASSEE FL 32303

Mailing Address

220 JOHN KNOX ROAD, STE. 4
TALLAHASSEE FL 32303

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

ERWIN, J. PERRY III
220 JOHN KNOX ROAD, STE. 4
TALLAHASSEE FL 32303

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

(If III) Registered Agent signature and title, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE [] DELETE

NAME
DST
HUNTER, RICK D
STREET ADDRESS
220 JOHN KNOX ROAD, STE. 4
CITY-STATE-ZIP
TALLAHASSEE FL 32303

TITLE [] DELETE

NAME
DP
ERWIN, J. PERRY III
STREET ADDRESS
220 JOHN KNOX ROAD, STE. 4
CITY-STATE-ZIP
TALLAHASSEE FL 32303

TITLE [] DELETE

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STREET ADDRESS
CITY-STATE-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1994

4. FEI Number

59-3244033

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's Intangible
Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

100002812531--1

04/16/99-01089-016
****150.00 ****150.00

[] Change [] Addition

SIGNATURE:

J. Perry Erwin III President

4/13/99 (850) 385-0111

CR2E034 (1/199)

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