

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

FILED

Apr 22 1997 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **P94000031661 (9)**

1. Corporation Name  
**NATIONAL FRANCHISE REALTY GROUP, INC.**



|                                                                                          |                                                                                   |
|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| Principal Place of Business<br><b>4517 N.W. 51ST AVENUE<br/>FORT LAUDERDALE FL 33309</b> | Mailing Address<br><b>4517 N.W. 51ST AVENUE<br/>FORT LAUDERDALE FL 33309-2408</b> |
|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                        |                                              |
|--------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>04/22/1994</b> | 3a. Date of Last Report<br><b>05/01/1996</b> |
|--------------------------------------------------------|----------------------------------------------|

|                                                                                                                                                                                   |                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 <b>621 NW 53rd Street</b><br>Suite, Apt. #, etc.<br>22 <b>Suite 450</b><br>City & State<br>23 <b>Boca Raton FL</b><br>Zip<br>24 <b>33487</b> | 2a. Mailing Address<br>26 <b>621 NW 53rd Street</b><br>Suite, Apt. #, etc.<br>27 <b>Suite 450</b><br>City & State<br>28 <b>Boca Raton FL</b><br>Zip<br>29 <b>33487</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                  |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 4. FEI Number<br><b>65-0486879</b>                                                                                                               | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        | <b>\$8.75 Additional Fee Required</b> |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                  | <b>\$5.00 May Be Added to Fees</b>    |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                                                                                                                       |  |
|---------------------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br><b>DAVID L. CHIRAS P.A.<br/>4517 N.W. 51ST AVENUE<br/>FORT LAUDERDALE FL 33309</b> |  |
|---------------------------------------------------------------------------------------------------------------------------------------|--|

|                                                                                    |                                |
|------------------------------------------------------------------------------------|--------------------------------|
| 10. Name and Address of New Registered Agent                                       |                                |
| 81 Name<br><b>NEESA B. Warlen</b>                                                  |                                |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>621 NW 53rd Street</b> |                                |
| 83 <b>Suite 450</b>                                                                |                                |
| 84 City<br><b>Boca Raton</b>                                                       | 85 Zip Code<br><b>FL 33487</b> |

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 *Neesa Warlen* DATE **4/3/97**  
Signature is typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS                         |                                 |
|----------------------------------------------------|---------------------------------|
| TITLE<br><b>SD</b>                                 | <input type="checkbox"/> DELETE |
| NAME<br><b>WEISSMAN, MICHAEL</b>                   |                                 |
| STREET ADDRESS<br><b>4517 N.W. 51 AVENUE</b>       |                                 |
| CITY - ST - ZIP<br><b>FORT LAUDERDALE FL 33309</b> |                                 |
| TITLE<br><b>PTD</b>                                | <input type="checkbox"/> DELETE |
| NAME<br><b>WEISSMAN, RICHARD S</b>                 |                                 |
| STREET ADDRESS<br><b>4517 N.W. 51 AVENUE</b>       |                                 |
| CITY - ST - ZIP<br><b>FORT LAUDERDALE FL 33309</b> |                                 |
| TITLE<br><b>VD</b>                                 | <input type="checkbox"/> DELETE |
| NAME<br><b>GENT, WILLIAM</b>                       |                                 |
| STREET ADDRESS<br><b>4517 N.W. 51 AVENUE</b>       |                                 |
| CITY - ST - ZIP<br><b>FORT LAUDERDALE FL 33309</b> |                                 |
| TITLE                                              | <input type="checkbox"/> DELETE |
| NAME                                               |                                 |
| STREET ADDRESS                                     |                                 |
| CITY - ST - ZIP                                    |                                 |
| TITLE                                              | <input type="checkbox"/> DELETE |
| NAME                                               |                                 |
| STREET ADDRESS                                     |                                 |
| CITY - ST - ZIP                                    |                                 |
| TITLE                                              | <input type="checkbox"/> DELETE |
| NAME                                               |                                 |
| STREET ADDRESS                                     |                                 |
| CITY - ST - ZIP                                    |                                 |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|-------------------------------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME                                              |                                                                              |
| 1.3 STREET ADDRESS                                    | <b>621 NW 53rd Street Suite 450</b>                                          |
| 1.4 CITY - ST - ZIP                                   | <b>Boca Raton FL 33487</b>                                                   |
| 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME                                              |                                                                              |
| 2.3 STREET ADDRESS                                    | <b>621 NW 53rd Street Suite 450</b>                                          |
| 2.4 CITY - ST - ZIP                                   | <b>Boca Raton FL 33487</b>                                                   |
| 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME                                              |                                                                              |
| 3.3 STREET ADDRESS                                    | <b>621 NW 53rd Street Suite 450</b>                                          |
| 3.4 CITY - ST - ZIP                                   | <b>Boca Raton FL 33487</b>                                                   |
| 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME                                              |                                                                              |
| 4.3 STREET ADDRESS                                    |                                                                              |
| 4.4 CITY - ST - ZIP                                   |                                                                              |
| 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME                                              |                                                                              |
| 5.3 STREET ADDRESS                                    |                                                                              |
| 5.4 CITY - ST - ZIP                                   |                                                                              |
| 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME                                              |                                                                              |
| 6.3 STREET ADDRESS                                    |                                                                              |
| 6.4 CITY - ST - ZIP                                   |                                                                              |

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]* DATE **4-10-96** (561) 994-6226  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)