

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 30 1998 8:00am
Secretary of State

DOCUMENT # P94000031661 (9)

1. Corporation Name

NATIONAL FRANCHISE REALTY GROUP, INC.

Principal Place of Business

Mailing Address

621 NW 53RD STREET
BOCA RATON FL 33487

621 NW 53RD STREET
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1994

4. FEI Number

65-0486879

Applicable 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 or has paid the current year intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 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

10. Name and Address of New Registered Agent

WARLEN, NEESA B.
621 NW 53RD STREET
SUITE 450
BOCA RATON FL 33487

81 Name

Bryan Hopkins

82 Street Address (P.O. Box Number is Not Acceptable)

621 NW 53rd Street

83

Suite 450

84 City

Boca Raton

FL

85 Zip Code
33487

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]

7/2/98

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME
Weissman, Richard P/D
621 NW 53rd Street #450
Boca Raton, FL 33487

XX DELETE

TITLE NAME
RUBIN, GARY T/D
621 NW 53rd Street #450
BOCA RATON, FL 33487

XX DELETE

TITLE NAME
Eisenberg, Mark VP/S
621 NW 53 Street #450
BOCA RATON, FL 33487

XX DELETE

TITLE NAME
[Blank]
[Blank]
[Blank]

DELETE

TITLE NAME
[Blank]
[Blank]
[Blank]

DELETE

TITLE NAME
[Blank]
[Blank]
[Blank]

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Floegel, John P/D
12 NAME
13 STREET ADDRESS 621 NW 53rd Street #450
14 CITY-STATE-ZIP Boca Raton, FL 33487

Change Addition

21 TITLE Schiller, Mark S/T/D
22 NAME
23 STREET ADDRESS 621 NW 53rd Street #450
24 CITY-STATE-ZIP Boca Raton, FL 33487

Change Addition

31 TITLE Gent, William VP/D
32 NAME
33 STREET ADDRESS 621 NW 53rd Street #450
34 CITY-STATE-ZIP Boca Raton, FL 33487

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing does not violate for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or assignee of the corporation and that my signature shall have the same legal effect as if made under oath. I appear in Block 12 or 13 of the attached form as required by Chapter 607, Florida Statutes, and that my name is

SIGNATURE:

[Signature]
Mark Schiller, Secretary / Treasurer

9/2/98

(561) 994-6224

CR2ED04 (9/96)