

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 # P94000031661

1. Corporation Name

NATIONAL FRANCHISE REALTY GROUP, INC.

Principal Place of Business

621 NW 53RD STREET
#450
BOCA RATON FL 33487

Mailing Address

621 NW 53RD STREET
#450
BOCA RATON FL 33487

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

HOPKINS, BRYAN
621 NW 53RD STREET
SUITE 450
BOCA RATON FL 33487

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1994

4. FEI Number

65-0486879

Applied For

Not Applicable

5. Certificate of Status Desired

11

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

11

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax

11

11 No

10. Name and Address of New Registered Agent

81

Name

IRA L. Young

82

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

621 NW 53rd Street #450

83

84

Boca Raton

FL

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. Each 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 fee if applicable

(NOTE: Registered Agent Signature is required for this filing.)

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

FLOEGEL, JOHN

STREET ADDRESS

621 NW 53RD STREET SUITE 450

CITY-ST-ZIP

BOCA RATON FL 33487

[X] DELETE

TITLE

STD

NAME

SCHILLER, MARK

STREET ADDRESS

621 NW 53RD STREET SUITE 450

CITY-ST-ZIP

BOCA RATON FL 33487

[] DELETE

TITLE

VPD

NAME

GENT, WILLIAM

STREET ADDRESS

621 NW 53RD STREET SUITE 450

CITY-ST-ZIP

BOCA RATON FL 33487

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

[] DELETE

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change

[X] Addition

PDT
Alfred Novas
621 NW 53rd Street #450
Boca Raton FL 33487
SD

[X] Change

[] Addition

100002817591--6

-03/25/99--01003--004

****150.00 ****150.00

[] Change

[] Addition

[] Change

[] Addition

[] Change

[] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/99 (561) 237-2248

0063527

CR2E034 (11/98)