

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

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May 05 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 # P95000010219 (0)

1. Corporation Name
MIAMI FRANCHISE DEVELOPMENT CORP.



Principal Place of Business Mailing Address
~~ONE BISCAYNE TOWER, 3250
2 SOUTH BISCAYNE BLVD
MIAMI FL 33131~~ #400
3550 Biscayne Blvd
Miami FL 33137
~~ONE BISCAYNE TOWER, 3250
2 SOUTH BISCAYNE BLVD
MIAMI FL 33101-1808~~
3550 Biscayne Blvd #400
Miami FL 33137

3. Date Incorporated or Qualified 02/03/1995
3a. Date of Last Report 03/12/1996
4. FEI Number 65-0570463
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

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
~~TANEN, JEFFREYS
ONE BISCAYNE TOWER, 3250
2 SOUTH BISCAYNE BLVD
MIAMI FL 33131~~
Willie Barnett
3550 Biscayne
BLVD, Suite 400
Miami FL 33137

10. Name and Address of New Registered Agent
81 Name Willie Barnett
82 Street Address (P.O. Box Number is Not Acceptable) 3550 Biscayne Blvd, #400
83
84 City MIAMI FL 85 Zip Code 33137

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] DATE 4/27/97

12. OFFICERS AND DIRECTORS
TITLE P JUNIOR ANTONIO ~~WILLIE BARNETT~~ DELETE
NAME ~~WILLIE BARNETT~~
STREET ADDRESS ~~3550 Biscayne~~
CITY-ST-ZIP ~~MIAMI FL 33137~~
miami FL 33137
TITLE DELETE
NAME WILLIE Barnett, P.T.
STREET ADDRESS 3550 Biscayne Blvd #400
CITY-ST-ZIP Miami FL 33137
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
2. NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/27/97 Daytime Phone # 0172877

CR2E034 (9/96)