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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P95000023623 (8)

INTERNATIONAL FRANCHISE OPPORTUNITIES, INC.

Principal Place of Business Mailing Address 1200 W SR 434 1200 W 8R 434 **SUITE \$12** SUITE 212 LONGWOOD FL 32750 LONGWOOD PL 32750-4957 3. Date Incorporated or Qualified 3a. Date of Last Report 03/23/1995 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEt Number Applied For 407 Nokiva Jorins 26 407 Lekiva Springs RD 59-3304811 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Suite 245 5. Certificate of Status Desired Swite 245 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be enswood Trust Fund Contribution Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032. USA *ን*ውገን የ Yes A-No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DONNA WOODRUFF Clancy 1200 W STATE ROAD 434 P.O. Box Number is Not Acceptable 82 **SUITE 212** 83 LONGWOOD FL 32750 84 City Zip Code 3279 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Fiorida 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 (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6)PD TITLE DELETE 11 11111 Change Addition NAME SGARLATA, JOSEPH 12 NAME 407 Wekiva Springs RD Longwood, Fr 32779 1200 WEST S.R. 434, STE. 300 STREET ADDRESS Suite 245 1.3 STREET ADDRESS LONGWOOD FL 32750 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE TEDDER, DAVID H NAME 2.2 NAME onsumed, Fe 32779 1200 WEST S.R. 434, STE. 300 STREET ADDRESS 2.3 STREET ADDRESS LONGWOOD FL 32750 CITY-ST-ZIP 2. 4 CITY - S1 - ZIP DELETE Change TITLE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-S1-ZIP DELETE TITLE 4.1 TITLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREFT ADDRESS CITY-ST-ZIP 4.4 City-St-ZiP TITLE DELETE Change 51 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 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 apport 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Brock 13 it is inged, or on an attackment with an address.

FILED

Jun 03 1997 8:00am

Secretary of State