1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

P95000030363

FRANKLIN/TEMPLETON EXERCISE FACILITIES. INC.

Principal Place of Business	Mailing Address
500 E. BROWARD BOULEVARD	777 MARINERS ISLAND BLVD.
STE. 2100	6TH FLOOR/LEGAL
FORT LAUDERDALE, FL 33394	SAN MATEO, CA 94404
2. Principal Place of Business	2a, Mailing Address
21	26 777 MARINERS ISLAND BLVD.
Suite, Apt #, etc	Suite, Apt #, etc.
[22]	27 7TH FLOOR/LEGAL
City & State	City & State

28 SAN MATEO, CA Zιο Country 94404 USA

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9. Name and Address of Current Registered Agent HKES&F REGISTERED AGENT CORP.

2601 S. BAYSHORE DRIVE, STE. 600 MIAMI, FL 33133

Country

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DO NOT WRITE IN THIS SPACE

4.	FEI Number 65-0578504		.	Applied For Not Applicab	
5.	Certificate of Status Desired	k i	\$8.7	\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
6.	Election Campaign Financing Trust Fund Contribution	(1			
8.	This corporation owes the curre Personal Property Tax	ent year	intangil√le [X ′es	[]No	
10.	Name and Address of New R	egistere	d Agent		

-06/02/99--01032--009

****158.75 ****158.75 FL | 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.

81 Name

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83

84 City

Street Addi

SIGNATURE	Signature typed or omitted name of reastered agent and tille if applicable	choff for	gistered Agent signature n	required whom remotering DATE		
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AN	D E IRECTÓI	RS IN 12
TITLE	D	[] DELETE	1 1 TITLE		[Change	[Addition
NAME	JOHNSON, CHARLES E.		1.2 NAME			
STREET ADDRESS	500 E. BROWARD BOULEVARD,	STE. 2100	1.3 STREET ADDRESS			
CITY-ST-ZIP TITLE	FORT LAUDERDALE, FL 33394	[] DELETE	14 C/TY-ST-Z/P 2 1 TITLE		[Change	[Addition
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64Cft's 1.29

Individual 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 of or supplemental annual report is true and accurate and that my signature shall have the same logal effect as if made under halfs, that I am an interest or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in led or pin an attachment with an address, with all other like empowered. 14. I hereby certify that the informal indicated on this annual report of officer or director of the corporat Block 12 or Block 13 if charged.

SIGNATURE:

CHARLES E. JOHNSON, DIRECTOR

(650) 312-2000

Day no Photo #