

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 #

P95000030363

1. Corporation Name

FRANKLIN/TEMPLETON EXERCISE FACILITIES, INC.

Principal Place of Business

500 E. BROWARD BOULEVARD
STE. 2100
FORT LAUDERDALE, FL 33394

Mailing Address

777 MARINERS ISLAND BLVD.
6TH FLOOR/LEGAL
SAN MATEO, CA 94404

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 777 MARINERS ISLAND BLVD.

Suite, Apt #, etc.

27 7TH FLOOR/LEGAL

City & State

28 SAN MATEO, CA

Zip

29 94404

Country

30 USA

9. Name and Address of Current Registered Agent

HKES&F REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE, STE. 600
MIAMI, FL 33133

81 Name

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

83 500002892185--1

84 City -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. 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 title if applicable

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME JOHNSON, CHARLES E.
STREET ADDRESS 500 E. BROWARD BOULEVARD, STE. 2100
CITY-ST-ZIP FORT LAUDERDALE, FL 33394

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SIGNATURE: CHARLES E. JOHNSON, DIRECTOR

5/6/99

(650) 312-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Original Filing Fee

FILED

99 MAY 12 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/11/1995

4. FEI Number
65-0578504

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 owes the current year intangible
Personal Property Tax ☒

[] No

10. Name and Address of New Registered Agent

CR2E034 (1/98)