

P95000030363

From SANDY LEOW Ship Date 10/07/99
LEGAL ADMIN
FRANKLIN TEMPLETON GRP OF FUND
1149 CHESS DR
FOSTER CITY CA 94404-1102
(650) 312-2867
City/State/Zip Phone #

400003010204--6
-10/08/99-01081-015
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 OCT -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sandy Leow GAVE

AUTHORIZATION BY PHONE TO

CORRECT new ra name & capacity

DATE 10-15-99

DOC. EXAM. Anna Chesnut

Examiner's Initials

AL 10-15

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FRANKLIN/TEMPLETON EXERCISE FACILITIES, INC.

2. The mailing address of the corporation is: 777 MARINERS ISLAND BLVD.,
SAN MATEO, CA 94404

3. Date of incorporation/qualification: 04/11/1995 Document number: P95000030363

4. The name and address of the current registered agent and office:

HKES & F REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE, SUITE 600
MIAMI, FLORIDA 33133

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

BARBARA J. GREEN
500 E. BROWARD BLVD., 15TH FLOOR
FORT LAUDERDALE, FL 33394-3091

FILED
99 OCT -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Charles E. Johnson
(Signature of an officer, chairman or vice chairman of the board)

9/24/99

(Date)

CHARLES E. JOHNSON, DIRECTOR

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Barbara J. Green
(Signature of Registered Agent)

Sept 27, 1999
(Date)

If signing on behalf of an entity:

BARBARA J. GREEN

(Typed or Printed Name)

Senior Vice President
(Capacity)

*** FILING FEE: \$35.00 ***