2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # **P95000030363** 1. Entity Name FRANKLIN/TEMPLETON EXERCISE FACILITIES, INC. 04-27-2000 90002 003 ***150.00 Principal Place of Business Mailing Address 777 MARINERS ISLAND BLVD. 777 MARINERS ISLAND BLVD. SAN MATEO CA 94404 7TH FLOOR/LEGAL 948019 SAN MATEO CA 94404-1584 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0578504 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LORI WEBER Green, Barbara J Street Address (P.O. Box Number is Not Acceptable) 500 E BROWARD BLVD., 15TH FL 500 E. BROWARD BLVD., FT. LAUDERDALE FL 33394-3091 <u> 21st FLOOR</u> Zip Code 33394-3091 LAUDERDALE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. LORI WEBER, CORPORATE COUNSEL registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITI E 🔼 Change ☐ Addition CR2E034 (9/99 Delete TITLE JOHNSON, CHARLES E. JOHNSON, CHARLES E NAME 777 MARINERS ISLAND BLVD. SAN MATEO, CA 94404 500 E. BROWARD BOULEVARD STE 2100 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33394 ☐ Delete TITLE ☐ Change Addition STREET ADDRESS CITY-ST-ZIF Delete Change ☐ Addition STREET ADDRESS CITY-ST-ZIP

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13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHARLES E.

CHARLES E. JOHNSON, DIRECTOR

4/18/00

(650)312-200þ

Daytime Phone #