

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 11, 2001 8:00 am**
Secretary of State

05-11-2001 90126 029 ***150.00

DOCUMENT # P95000030363

1. Entity Name

FRANKLIN/TEMPLETON EXERCISE FACILITIES, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**777 MARINERS ISLAND BLVD.
SAN MATEO CA 94404****777 MARINERS ISLAND BLVD.
7TH FLOOR/LEGAL
SAN MATEO CA 94404**

2. Principal Place of Business

3. Mailing Address

P.O. BOX 7777

Suite, Apt. #, etc.

Suite, Apt. #, etc.

LEGAL CONTRACT ADMIN.

City & State

City & State

SAN MATEO, CA

4. FEI Number

65-0578504

Applied For

Not Applicable

Zip

Country

Zip

Country

94403-7777**U.S.A.**5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WEBER, LORI
500 E BROWARD BLVD.
21ST FLOOR
FT. LAUDERDALE FL 33394-3091**

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete JOHNSON, CHARLES E 500 E. BROWARD BOULEVARD STE 2100 FORT LAUDERDALE FL 33394	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition JOHNSON, CHARLES E. 777 MARINERS ISLAND BLVD. SAN MATEO, CA 94404
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES E. JOHNSON

Date

5/1/01 (650) 312-2000

Daytime Phone #

CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

Attachment

DOCUMENT # P95000030363

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FRANKLIN/TEMPLETON EXERCISE FACILITIES, INC.

648972

JAN 08 2001

COPY

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SAN MATEO CA 94404

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Make Check Payable to Department of State

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE D ☒ Change ☐ Addition
NAME JOHNSON, CHARLES E.
STREET ADDRESS 777 MARINERS ISLAND BLVD.
CITY-ST-ZIP SAN MATEO, CA 94404

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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SIGNATURE:

CHARLES E. JOHNSON

5/1/01

(650) 312-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (10/00)



Franklin® Resources, Inc.

Attachment

777 Mariners Island Blvd.
P.O. Box 7777
San Mateo, CA 94403-7777
tel 650/312-3000

VIA FEDERAL EXPRESS

May 1, 2001

Division of Corporations
Annual Reports Section
409 East Gaines Street
Tallahassee, FL 32399

648972
P95000030363

RE: Franklin/Templeton Exercise Facilities, Inc.
Document #: P950000330363 (2)
FEI #: 65-0578504

To Whom It May Concern:

Enclosed please find the Uniform Business Report for the above-referenced corporation and a check in the amount of One Hundred Fifty Dollars (\$150) for the filing fee(s). Also, enclosed is a copy of this filing(s). **Please file the report(s), stamp receipt, and return it in the self-addressed stamped envelope provided.**

Should you have any questions or require any additional information, please do not hesitate to contact me at (650) 312-2867.

Sincerely,
FRANKLIN RESOURCES, INC.

Sandy Leow
Secretary
Legal Contract Administration Department

Enclosures