

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 14 1997 8:00am
Secretary of State

DOCUMENT # P96000063655 (0)

1. Corporation Name
FRANCHISE MENTORS, INC.



Principal Place of Business

3401 LAKEVIEW DR
DELRAY BEACH FL 33445

Mailing Address

3401 LAKEVIEW DR
DELRAY BEACH FL 33445-5730

3. Date Incorporated or Qualified
07/30/1996

3a. Date of Last Report

2. Principal Place of Business
21 20869 PINAR TRAIL
Suite, Apt. #, etc.

2a. Mailing Address
26 20869 PINAR TRAIL
Suite, Apt. #, etc.

4. FEI Number
65-0702942

Applied For
Not Applicable

22 City & State
23 BOCA RATON FL

27 City & State
28 BOCA RATON FL

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

24 Zip 33433 Country USA

29 Zip 33433 Country USA

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FOX, RICHARD C
3401 LAKEVIEW DR
DELRAY BEACH FL 33445

81 Name
HENRY FISCHER
82 Street Address (P.O. Box Number is Not Acceptable)
20869 PINAR TRAIL
83
84 City BOCA RATON FL 85 Zip Code 33433

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 *Henry Fischer - HENRY FISCHER*

7/3/97

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

TITLE D
NAME FOX, RICHARD C
STREET ADDRESS 3401 LAKEVIEW DR
CITY-ST-ZIP DELRAY BEACH FL 33445

1.1 TITLE D
1.2 NAME HENRY FISCHER
1.3 STREET ADDRESS 20869 PINAR TRAIL
1.4 CITY-ST-ZIP BOCA RATON FL 33433

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Henry Fischer*

4/18/97 561-483 6325

CR2E034 (9/96)