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FILED

Jan 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000048505 (6)

1. Corporation Name

AMERICAN FRANCHISING CORP.

Principal Place of Business

Mailing Address

4949 TAMiami TR #103  
NAPLES FL 34103

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NAPLES FL 34103

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1997

4. FEI Number

59-3451623

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 8889 Pelican Bay Blvd  
Suite, Apt. #, etc.

22 401  
City & State

23 Naples FL

24 34108 Zip Country  
25 USA

2a. Mailing Address

26 8889 Pelican Bay Blvd  
Suite, Apt. #, etc.

27 401  
City & State

28 Naples FL

29 34108 Zip Country  
30 USA

9. Name and Address of Current Registered Agent

PETITO, CATHERINE  
732 WIGGINS BAY DR  
NAPLES FL 34110

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0509, Florida Statutes.

SIGNATURE

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

(Not a Registered Agent signature required when reinstating)

DATE

1-6-98

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

President  
Nicholas Ferrara  
732 Wiggins Bay Dr  
Naples, FL 34110

TITLE NAME ☐ DELETE

V. President  
Joseph Doechee  
847 Tanbaek Dr.  
Naples, FL 34108

TITLE NAME ☐ DELETE

Secretary  
Catherine Petito  
732 Wiggins Bay Dr  
Naples, FL 34110

TITLE NAME ☐ DELETE

STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 in an attachment with an address.

SIGNATURE

*(Signature)*

1-6-98

CR2E034 (10/97)