

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000078104

1. Entity Name

FRANKLIN Resources, INC.

Principal Place of Business

Mailing Address

17254 NW 7th St
Pembroke Pines FL 33029

Same

W001-11937

2. Principal Place of Business

19945 SW 14 St.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Pembroke Pines, FL
33029

City & State

Zip

Country

4. FEI Number

65-0862175

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

99-01

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARC Potterman

17254 NW 7th St

Pembroke Pines FL 33029

Name

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

19945 SW 14 St.

City Pembroke Pines

FL

Zip Code

33029

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]

Signature (Type or print name of registered agent and the filer)

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

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10. Election Campaign Financing Trust Fund Contribution.

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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 NAME PRESIDENT
STREET ADDRESS MARC POTTERTMAN
CITY-STATE-ZIP 17254 NW 7th St
Pembroke Pines FL 33029

☐ Delete

TITLE NAME VICE PRES.
STREET ADDRESS JACQUELINE POTTERTMAN
CITY-STATE-ZIP 17254 NW 7th St
Pembroke Pines FL 33029

☐ Delete

TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Delete

TITLE NAME
STREET ADDRESS 19945 SW 14 St.
CITY-STATE-ZIP Pembroke Pines, FL 33029

☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS 19945 SW 14 St.
CITY-STATE-ZIP Pembroke Pines, FL 33029

☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS 400004593774-1
CITY-STATE-ZIP -09/17/01-01078-003

☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, or as otherwise empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Page 4

4-27-01

CFR2004 (11/00)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H & E B L O C K
PREMIUM

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August 28, 2001

Florida Department of State
Division of Corporations
P.O. Box 6527
Tallahassee, FL 32314

RE: Franklin Resources, Inc
Ref Number: P98000078104

Gentlemen:

We were made aware of the fact that this corporation was administratively dissolved when we had sent in the 2001 Uniform Business Report.

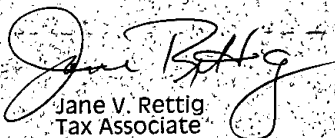
Mr. Putterman was sure that he had filed the annual reports for this corporation as he had not heard anything from the State of Florida. The letter of May 23, 2001 was the first correspondence he had stating his corporation was dissolved.

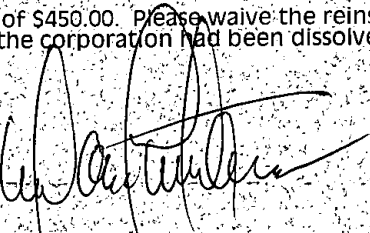
Mr. Putterman has recently moved and although he has search for his cancelled checks he has not located them.

Enclosed is a check in the amount of \$450.00. Please waive the reinstatement fee of \$600.00 as we did not realize that the corporation had been dissolved.

Thank you.

Sincerely yours,


Jane V. Rettig
Tax Associate


Marc Putterman
President