

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 853206

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: BLIMPIE INTERNATIONAL, INC.

Current Principal Place of Business:

1775 THE EXCHANGE
#600
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

1775 THE EXCHANGE
#600
DUNWOODY, GA 30356287 US

New Mailing Address:

1775 THE EXCHANGE
#600
ATLANTA, GA 30339 US

FEI Number: 13-2908793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONZA, ANTHONY P.,
Address: 740 BROADWAY
City-St-Zip: NEW YORK, NY

Title: VD () Delete
Name: SIEGEL, DAVID L.,
Address: 740 BROADWAY
City-St-Zip: NEW YORK, NY

Title: VSD () Delete
Name: LEANESS, CHARLES,
Address: 740 BROADWAY
City-St-Zip: NEW YORK, NY

Title: VD () Delete
Name: POMPEO, PATRICK,
Address: 740 BROADWAY
City-St-Zip: NEW YORK, NY

Title: T () Delete
Name: LANE, BRIAN
Address: 1775 THE EXCHANGE
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN LANE

T

01/09/2002

Electronic Signature of Signing Officer or Director

Date