

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 MAY 26 AM 10:54

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

DOCUMENT # **K85040 (9)**

1. Corporation Name
CONSOLIDATED BLIMPIE SERVICES, INC.

Principal Place of Business: **% DAVID L. KOUT, ESQ. 4651 SHERIDAN STREET, SUITE 425 HOLLYWOOD FL 33021**
Mailing Address: **P.O. BOX 888305 4651 SHERIDAN STREET, SUITE 425 DUNWOODY GA 30356-0305 US**

3. Date Incorporated or Qualified: **05/03/1989** 3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business: **21 801 N.E. 167th St. Suite, Apt # etc. SUITE 300 NORTH MIAMI BEACH, FL. City & State. 24 33162 25 US**
2a. Mailing Address: **26 P.O. Box 888305 Suite, Apt #, etc. DUNWOODY, GA. City & State. 28 30356-0305 30 US**

4. FEI Number: **58-1993528** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
7. This corporation has liability for a tangible tax under § 199.002 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324**
10. Name and Address of New Registered Agent: **B1 Name: UNITED CORPORATE SERVICES, INC. B2 Street Address (P.O. Box Number is Not Acceptable): 801 N.E. 167th St., Suite 300 B3 City: NORTH MIAMI BEACH FL B5 Zip Code: 33162**

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: **RAY A. BARR - CHANGE PREVIOUSLY FILED** 4/28/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995	
TITLE: P	POMPEO, PATRICK 730 BROADWAY NEW YORK NY	1.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: VS	LEANESS, CHARLES 740 BROADWAY NEW YORK NY	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: D	KOUT, STEVE 200 S PARK RD #124 HOLLYWOOD FL	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: TAS	SITKOFF, ROBERT 1775 THE EXCHANGE ATLANTA GA	4.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	T/V
TITLE:		5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE:		6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I, the undersigned, certify that the information submitted with this filing is accurately furnished and does not qualify for the exemption stated in Section 131.02(3)(b), Florida Statutes. I further certify that the information included on this annual report or multiple 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 its manager or trustee and am providing this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13 of this report, or on an addendum with an address.

SIGNATURE: 4/28/95

REMITTED BY MAY 1 *RL*