FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L96086** **(8)**

1. Corporation Name

MIAMI SUBS USA, INC.

Principal Place of Business	Mailing Address
6300 NW 31ST AVE. FT. LAUDERDALE FL 33309	6300 NW 31ST AVE. FT. LAUDERDALE FL 33309

3. Date Incorporated or Qualified: **08/28/1990**
3a. Date of Last Report: **03/20/1995**

2. Principal Place of Business (21): 2a. Mailing Address (26):
Suite, Apt. #, etc. (22): Suite, Apt. #, etc. (27):
City & State (23): City & State (28):
Zip (24): Country (25): Zip (29): Country (30):

4. FEI Number: **65-0220357** ☐ 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 has liability for intangible tax under s 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ECONOMOU, CHRIS A
6300 N.W. 31ST AVENUE
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name: Frank M. Puthoff
82 Street Address (P.O. Box Number is Not Acceptable): 6300 NW 31st Avenue
83:
84 City: Ft. Lauderdale **FL** 85 Zip Code: 33309

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 _____ DATE
Signature required of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	DP	☐ Change ☒ Addition
NAME	BOULIS, GUS		1.2 NAME	Russo, Thomas J.	
STREET ADDRESS	6300 NW 31ST AVE.		1.3 STREET ADDRESS	6300 NW 31st Ave	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309		1.4 CITY-ST-ZIP	Ft. Lauderdale FL	
TITLE	DSV	☒ DELETE	2.1 TITLE	DV	☐ Change ☒ Addition
NAME	ECONOMOU, CHRIS A		2.2 NAME	Woda, Jerry	
STREET ADDRESS	6300 NW 31ST AVE.		2.3 STREET ADDRESS	6300 NW 31st Ave	
CITY-ST-ZIP	FT. LAUDERDALE FL		2.4 CITY-ST-ZIP	Ft. Lauderdale FL	
TITLE	V	☐ DELETE	3.1 TITLE	DVS	☐ Change ☒ Addition
NAME	PERLYN, DONALD F.		3.2 NAME	Puthoff, Frank M.	
STREET ADDRESS	6300 NW 31ST AVENUE		3.3 STREET ADDRESS	6300 NW 31st Ave	
CITY-ST-ZIP	FT LAUDERDALE FL		3.4 CITY-ST-ZIP	Ft. Lauderdale FL	
TITLE	D	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HREN, MARGARET		4.2 NAME		
STREET ADDRESS	6300 NW 31ST AVENUE		4.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL		4.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	BARTSOCAS, KIKI		5.2 NAME		
STREET ADDRESS	6300 NW 31ST AVENUE		5.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL		5.4 CITY-ST-ZIP		
TITLE	V	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	KOLMAN, RICHARD		6.2 NAME		
STREET ADDRESS	6300 NW 31ST AVENUE		6.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: By: Miami Subs USA, Inc. Frank M. Puthoff, VP/S (954) 973-0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #