

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				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 6300 NW 31ST AVE. FT. LAUDERDALE FL 33309			Mailing Address 6300 NW 31ST AVE. FT. LAUDERDALE FL 33309-1633		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 08/28/1990	
				3a. Date of Last Report 02/23/1996	
				4. FEI Number 65-0220357	
				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 intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent PUTHOFF, FRANK M. 6300 NW 31ST AVE FT. LAUDERDALE FL 33309			10. Name and Address of New Registered Agent 81 Name JERRY W. WOOD 82 Street Address (P.O. Box Number is Not Acceptable) 6300 N.W. 31 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 607.0507, Florida Statutes. SIGNATURE <i>[Signature]</i> DATE 1-24-97					
12. OFFICERS AND DIRECTORS					
TITLE	DR	☒ DELETE			
NAME	RUSSO, THOMAS J.				
STREET ADDRESS	6300 NW 31ST AVE.				
CITY-ST-ZIP	FT. LAUDERDALE FL				
TITLE	DV	☐ DELETE			
NAME	WODA, JERRY				
STREET ADDRESS	6300 NW 31ST AVE.				
CITY-ST-ZIP	FT. LAUDERDALE FL				
TITLE	V	☐ DELETE			
NAME	PERLYN, DONALD F.				
STREET ADDRESS	6300 NW 31ST AVENUE				
CITY-ST-ZIP	FT LAUDERDALE FL				
TITLE	DVS	☒ DELETE			
NAME	PUTHOFF, FRANK M.				
STREET ADDRESS	6300 NW 31ST AVE				
CITY-ST-ZIP	FT LAUDERDALE FL				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ DELETE			
NAME					
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 DVS ☒ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 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 VP ☐ Change ☒ Addition 5.2 NAME BARTOCAS, GUS 5.3 STREET ADDRESS 6300 NW 31 AVENUE 5.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33309 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		
14. I do 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 on an attachment with an address. SIGNATURE <i>[Signature]</i> DATE 1-24-97					

CR2E034 (9/96)