

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2001 8:00 am
Secretary of State

02-27-2001 90349 041 ***150.00

DOCUMENT # L96086

1. Entity 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**

815060



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0220357**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WODA, JERRY W.
 6300 NW 31ST AVE
 FT. LAUDERDALE FL 33309**

Name

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

City

FL

Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST WODA, JERRY 6300 NW 31ST AVE. FT. LAUDERDALE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PERLYN, DONALD F. 6300 NW 31ST AVENUE FT LAUDERDALE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO Howard Lorber 1400 Old Country Road Westbury, NY 11590	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec.V Wayne Norbitz 1400 Old Country Road Westbury, NY 11590	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr.V./Franchising Carl Paley 1400 Old Country Road Westbury, NY 11590	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT/Asst.S Ronald DeVos 1400 Old Country Road Westbury, NY 11590	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/Operations Frank Baran 1400 Old Country Road Westbury, NY 11590	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/Architecture/Const. Donald Schedler 1400 Old Country Road Westbury, NY 11590	☐ 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)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/01
 Date

954-913-0000
 Daytime Phone #

CR2E034 (10/00)