

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L96086

1. Entity Name

Miami Subs USA, Inc.

FILED

02 OCT 21 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

6300 N.W. 31 Avenue

3. Mailing Address

6300 N.W. 31 Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Ft. Lauderdale, FL

City & State  
Ft. Lauderdale, FL

4. FEI Number  
65-0220357

Applied For  
Not Applicable

Zip  
33309

Country  
USA

Zip  
33309

Country  
USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
B&C Corporate Services

Street Address (P.O. Box Number is Not Acceptable)  
201 South Biscayne Blvd. Suite 3000

City  
Miami

FL

Zip Code  
33131

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) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DVST  
Woda, Jerry  
6300 N.W. 31 Avenue  
Ft. Lauderdale, FL 33309

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PD  
Perlyn, Donald  
6300 N.W. 31 Avenue  
Ft. Lauderdale, FL 33309

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2548 (3/01)

75 10/22/02



October 18, 2002

*Via 2- Day Airborne Express*

Uniform Business Report  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: Uniform Business Report**

To Whom It May Concern:

Enclosed please find the Uniform Business Report for *Miami Subs USA, Inc.*

Also enclosed please our payment in the amount of \$150.00 representing the filing fee for said corporation. Please note that since we did not receive the pre-printed form or notice from the State regarding the filing, we feel we should not have to pay any additional fee for filing.

Thank you.

Sincerely,

MIAMI SUBS CORPORATION

Donald L. Perlyn  
President

enclosures

Nathan's

ROASTERS

ARTHUR  
WEACHER'S  
Fish & Chips

The  
Nathan's Family  
of Brands

**Miami Subs Corporation Executive Offices**

6300 NW 31st Avenue Ft. Lauderdale, Florida 33309 Phone 954.973.0000 Fax 954.973.7616  
www.nathansfamous.com