

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2005 8:00 am
Secretary of State

04-06-2005 90100 040 ***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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

40047861



02172005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0220357	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent B&C CORPORATE SERVICES 201 SOUTH BISCAYNE BLVD, SUITE 3000 MIAMI, FL 33131	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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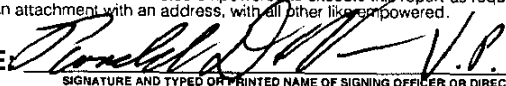
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. 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 33309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PERLYN, DONALD F. 6300 NW 31ST AVENUE FT LAUDERDALE, FL 33309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUPPLEMENTAL ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO LORBER, HOWARD 1400 OLD COUNTRY ROAD WESTBURY, NY 11590 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATTACHED ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV PALEY, CARL 1400 OLD COUNTRY ROAD WESTBURY, NY 11590 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRFR PALEY, CARL 1400 OLD COUNTRY ROAD WESTBURY, NY 11590 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS DEVOS, RONALD 1400 OLD COUNTRY ROAD WESTBURY, NY 11590 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE  V.P. 3/31/05 516-338-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40047961

2005 FOR PROFIT CORPORATION ANNUAL REPORT
DOCUMENT # L96086

ENTITY NAME: MIAMI SUBS USA, INC.

FEI # 65-0220357

SUPPLEMENTAL SCHEDULE

BLOCK 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE: D/C/CEO ADDITION/CHANGE
NAME: HOWARD LORBER
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590

TITLE: D/P/COO ADDITION/CHANGE
NAME: DONALD PERLYN
ADDRESS: 6300 NW 31st AVENUE
FT. LAUDERDALE, FL 33309

TITLE: D/EVP ADDITION/CHANGE
NAME: WAYNE NORBITZ
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590

TITLE: D/V/T/AS ADDITION/CHANGE
NAME: RONALD DEVOS
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590

TITLE: V/S ADDITION/CHANGE
NAME: JERRY WODA
ADDRESS: 6300 NW 31st AVENUE
FT. LAUDERDALE, FL 33309

TITLE: D/V ADDITION/CHANGE
NAME: ERIC GATOFF
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590