

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90369 028 ***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		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0220357	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent B&C CORPORATE SERVICES, INC. ONE BISCAYNE TOWER, 21ST FL 2 SOUTH BISCAYNE BLVD MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
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 SUPPLEMENTAL SCHEDULE ATTACHED	
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	☐ 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	☐ 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 exemptions contained in Chapter 119, 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: <i>Ronald Devos</i> Vice President			Date: 4/4/06 Daytime Phone #: 516-338-8500		

ATTACHMENT

40074197

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ENTITY NAME: MIAMI SUBS USA, INC.

FEI # 65-0220357

SUPPLEMENTAL SCHEDULE

BLOCK 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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

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

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

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

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

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

TITLE: VP ADDITION
NAME: DONALD SCHEDLER
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590