

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 20 PM 2:26

DOCUMENT # L96089

(2)

1. Corporation Name

MIAMI SUBS CORPORATION

Principal Place of Business

**6300 NW 31ST AVE
FT. LAUDERDALE FL 33309**

Mailing Address

**6300 NW 31ST AVE
FT. LAUDERDALE FL 33309**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/28/1990

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0249329

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒ XX

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**ECONOMOU, CHRIS A
6300 NW 31ST AVE
FT LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

81 Name

Frank M. Puthoff

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

6300 NW 31 Avenue

83

84 City

Fort 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 607.0505, Florida Statutes.

SIGNATURE

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

Frank M. Puthoff

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DP	BOULIS, GUS	6300 NW 31ST AVE FT LAUDERDALE FL	
V	KOLMAN, RICHARD	6300 NW 31ST AVE FT LAUDERDALE FL	
DS	ECONOMOU, CHRIS	150 N FEDERAL HWY #210 FT LAUDERDALE FL	
D	HREN, MARGARET	2400 CYPRESS CREEK ROAD FT LAUDERDALE FL	
D	BARTSOCAS, KIKI	6300 NW 31ST AVE FT LAUDERDALE FL	
V	PERLYN, DONALD, L	6300 NW 31ST AVE FT LAUDERDALE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	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	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
President/D	Thomas J. Russo	6300 NW 31 Avenue	Fort Lauderdale, FL 33309	VP/Treasurer	Jerry W. Woda	6300 NW 31 Avenue	Ft. Lauderdale, FL 33309	VP/Secretary	Frank M. Puthoff	6300 NW 31 Avenue	Fort Lauderdale, FL 33309	D	Joseph Zappala	6300 NW 31 Avenue	Fort Lauderdale, FL 33309	D	Gus Boulis	2400 NW 62nd Street	Fort Lauderdale, FL 33309	D	William L. Paternotte	135 East Baltimore Street	Baltimore, MD 21202

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, Change, or on an attachment with an address.

SIGNATURE:

Frank M. Puthoff, Vice President/Director

Print

Signature (Print name)