

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Feb 27 1996 8:00 am

Secretary of State

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

2. Principal Place of Business

21 State Apt # etc

22

2a. Mailing Address

26 State Apt # etc

27 City & State

28

29 Zip

30 Country

3. Date Incorporated or Qualified

08/28/1990

3a. Date of Last Report

03/20/1995

4. FEI Number

65-0249329

Applied For

Not Applicable

5. Certificate of Status Desired

\$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 N.W. 31st Avenue

83

84 City
Ft. Lauderdale

85 Zip Code
FL 33309

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(6), 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 Sections 607.05(2) and 607.15(6), Florida Statutes.

SIGNATURE

Signature of person or persons authorized to file this statement

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
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

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
DP	Russo, Thomas J.	6300 NW 31st Avenue	FT. Lauderdale FL	☒	☒	☐
Sr VP	Woda, Jerry	6300 NW 31st Ave	Ft. Lauderdale FL	☐	☐	☒
S/V	Puthoff, Frank M.	6300 NW 31st Ave	Ft. Lauderdale FL	☒	☒	☐
EVP	Gunther, Arthur	6300 NW 31st Ave	Ft. Lauderdale FL	☐	☐	☒
Sr VP	Bartsocas, Gus	6300 NW 31st Ave	Ft. Lauderdale FL	☐	☐	☒
				☐	☐	☐

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 or Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or Chapter 607, Florida Statutes.

SIGNATURE: By

Miami Subs Corporation

Frank M. Puthoff, VP/Secty

(954) 973-0000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doc

Corporate Proxies

CR2E034 (12/95)