

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/28/1990	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0249329		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent WODA, JERRY 6300 N.W. 31ST AVENUE FT. LAUDERDALE FL 33309				10. Name and Address of New Registered Agent	

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPST <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WODA, JERRY	1.2 NAME	
STREET ADDRESS	6300 NW 31ST AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARTSOCAS, GUS	2.2 NAME	
STREET ADDRESS	6300 NW 31ST AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERLYN, DONALD, L	3.2 NAME	
STREET ADDRESS	6300 NW 31ST AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP	SEE ATTACHED BOD	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 if changed, or on an attachment with an address

SIGNATURE: *[Signature]* Vice President

CR2E034 (10/97)



Miami Subs Corporation
6300 N.W. 31st Avenue
Fort Lauderdale, Florida 33309
Phone: (305) 973-0000
Fax: (305) 973-7616

**BOARD OF DIRECTORS
ADDRESS/TELEPHONE LIST
MAY 23, 1997**

GUS BOULIS

KB Holdings/Assistant: Blake
647 E. Dania Beach Blvd.
Dania, FL 33004-3018

PETER NASCA

Peter Nasca Associates, Inc.
2999 N.E. 191 Street/PH 106
North Miami Beach, FL 33180

BRUCE GALLOWAY

Burnham Securities, Inc.
1325 Avenue of the Americas/17th Flr.
New York, NY 10019

DONALD L. PERLYN

Miami Subs Corporation
6300 N.W. 31 Avenue
Ft. Lauderdale, FL 33309

HONORABLE JOSEPH ZAPPALA

Care Plus Health Plan
3 West 35th Street/3rd Floor
New York, NY 10001

GREG KARAN

Sun Cruz Casinos/Assistant: Anna
647 E. Dania Beach Blvd.
Dania, FL 33004-3018

Trade Resources Group, Inc.
7227 Clint Moore Road
Boca Raton, FL 33496
(561) 487-7159