May 05, 1999 8:00 am Secretary of State

05-05-1999 90008 001 ***158.75

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L96089

1. Corporation Name

MIAMI SUBS CORPORATION

Principal Plac	e of Business	Mailing Address	ling Address		I (BBISAN) BIG (BISA BITTI BOIRT MAN JEST BIRN BIRN BIRN BIRN BIRN BIRN BIRN BIRN
6300 NW 31ST		6300 NW 31ST AVE			
FT. LAUDERDALE FL 33309		FT. LAUDERDALE FL 33309			DO NOT WOITE IN THIS COACE
					DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed
					08/28/1990
2. Principal P	Place of Business	2a. Mailing Address			4. FEI Number Applied For
21		26			.65-0249329 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional
22)		27			Fee Required
City & Stat	le .	City & State			6. Election Campaign Financing \$5.00 May Be
23 Zip	Country	Zip	Country		Trust Fund Contribution Added to Fees
	25	<u> </u>			8. This corporation owes the current year Intangible Personal Property Tax.
24	9. Name and Address of Curre	29 Agent	30		Personal Property Tax. Yes No 10. Name and Address of New Registered Agent
	5. Name and Address of Conte	in Nagistered Agent	81	Name	
WODA, JERRY					· · · · · · · · · · · · · · · · · · ·
6300 N.W. 31ST AVENUE			82	Street	et Address (P.O. Box Number is Not Acceptable)
FT. LAUDERDALE FL 33309			83		
			L		
			84	City	S5 Zip Code
11 Pursuant	to the provisions of Sections 607.05	02 and 607.1508. Florida Statu	tes, the above	e-named	ed corporation submits this statement for the purpose of changing its registered
office or r	egistered agent, or both, in the State on familiar with, and accept the oblig-	of Florida. Such change was a	authorized by	the corp	rporation's board of directors. I hereby accept the appointment as registered
_	an tammar with, and accept the obing.	Thoms of, Decilott 607.0005, Fix	onda Statutes	•	
SIGNATURE	Signature, typed or printed name of registered age	ant and title if applicable. (NOT	E: Registered Ager	t signature i	re required when reinstating) DATE
12.	OFFICERS A	ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	VPST	☐ DELETE	1.1 TITLE		Change Addition
NAME	WODA, JERRY		1.2 NAME		wayne Norbitz a
STREET ADDRESS	6300 NW 31ST AVENUE		1,3 STREE	ADDRESS	SS 1400 DID COUNTY Rd.
CITY-ST-ZIP	FT. LAUDERDALE FL		1.4 CITY-S	T-ZiP	WEETBURY, NY 11590
TITLE	VP	DELETE	2.1 TITLE		Change (Addition
NAME	BARTSOCAS, GUS	•	2.2 NAME		Howard Lorber
STREET ADDRESS	6300 NW 31ST. AVENUE		2.3 STREET	ADDRESS	ss 70 E. Sunnise Highway # 411
CITY-ST-ZIP	FT. LAUDERDALE FL		2. 4 CITY- S	T- ZIP	Valley Stream, NY 11581
TITLE	VD	☐ DELETE	3.1 TITLE		PD Addition
NAME	PERLYN, DONALD, L		3.2 NAME		
STREET ADDRESS	6300 NW 31ST AVE		3.3 STREET	ADDRESS	ss
CITY-ST-ZIP	FT LAUDERDALE FL		3.4. CITY-S	T-ZIP	<u> </u>
TITLE	A	DELETE	4.1 TITLE		Change Change
NAME	Boulis, Gus	•	4, 2 NAME		Robert Eide # 11
STREET ADDRESS	647 E DANIA BEACH BLVD		4.3 STREET	ADDRESS	· • • · · · · · · · · · · · · · · · ·
CITY-ST-ZIP	DANIA FL 33004-3018		4.4 CITY-ST	r-ZiP	Valley Stream NY 1158/
11⊔rE	D	☐ DELETE	5.1 TITLE		Change Addition
NAME	GALLOWAY, BRUCE		5.2 NAME		Petter Nasca
STREET ADDRESS	1325 AVENUE OF THE AMERI	CAS/17TH FLR	5.3 STREET	ADDRESS	ss 2009 N.E. LAN ST. PH 106
CITY-ST-ZIP_	NEW YORK NY 10019		5.4 CITY-ST	- ZIP	N, M, B. FJ 33180
TITLE	Α, _	₩ DELETE	6.1 TITLE		Change Addition
NAME	Karan, Greg		6.2 NAME		Honorable Joseph Zappala

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, with all other like empowered.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

647 E DANIA BLVD

Daytime Phone #