

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 27, 2001 8:00 am**
Secretary of State

02-27-2001 90348 003 ***150.00

DOCUMENT # L96089

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0249329**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**B&C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BLVD.
SUITE 3000
MIAMI FL 33131**

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **LORBER, HOWARD**
STREET ADDRESS **% 1400 OLD COUNTRY ROAD, WEST, SUITE 400**
CITY-ST-ZIP **WESTBURY NY 11590**TITLE **V/Operations** ☐ Change ☒ Addition
NAME **FrankBaran**
STREET ADDRESS **1400 Old Country Rd.**
CITY-ST-ZIP **Westbury, NY 11590**TITLE **D** ☐ Delete
NAME **NORBITZ, WAYNE**
STREET ADDRESS **% 1400 OLD COUNTRY ROAD, WEST, SUITE 400**
CITY-ST-ZIP **WESTBURY NY 11590**TITLE **v/Architecture/Const** ☐ Change ☒ Addition
NAME **Donald Schedler**
STREET ADDRESS **1400 Old Country Rd.**
CITY-ST-ZIP **Westbury, NY 11590**TITLE **D** ☐ Delete
NAME **PALEY, CARL**
STREET ADDRESS **% 1400 OLD COUNTRY ROAD, WEST, SUITE 400**
CITY-ST-ZIP **WESTBURY NY 11590**TITLE **Sr.v/CFO** ☐ Change ☒ Addition
NAME **Jerry Woda**
STREET ADDRESS **6300N.W. 31 Avenue**
CITY-ST-ZIP **Ft. Lauderdale, FL 33309**TITLE **D** ☐ Delete
NAME **DEVOS, RONALD**
STREET ADDRESS **% 1400 OLD COUNTRY ROAD, WEST, SUITE 400**
CITY-ST-ZIP **WESTBURY NY 11590**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **PERLYN, DONALD**
STREET ADDRESS **%6300 N.W. 31ST AVENUE**
CITY-ST-ZIP **FT. LAUDERDALE FL 33309**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/01

Date

954 973 0000

Daytime Phone #

CR2E034 (10/00)