

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000003924

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: BLIMPIE VERO BEACH LEASING, LLC

Current Principal Place of Business:

C/O UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

1775 THE EXCHANGE, SUITE 600
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 59-2197967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORGAN, JOSEPH
Address: 740 BROADWAY, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENDERVELT, JEFFREY
Address: 1775 THE EXCHANGE, STE. 600
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Change (X) Addition
Name: LANE, BRIAN
Address: 1775 THE EXCHANGE, STE. 600
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Change (X) Addition
Name: LANGFELDER, JEFFREY
Address: 1775 THE EXCHANGE, STE. 600
City-St-Zip: ATLANTA, GA 30339

Title: MGRM () Change (X) Addition
Name: GILLETTE, SPENCER
Address: 1775 THE EXCHANGE, STE. 600
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN LANE

MGRM

03/25/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date