FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
'95 MAY -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M92109 (1)

1. Corporation Name
BLIMPIE CAPITAL SERVICES, INC.

Principal Place of Business	Mailing Address
% ROSE SIEGEL CENTURY VILLAGE LYNDHURST C-69 DEERFIELD BEACH FL	P.O. BOX 888305 CENTURY VILLAGE LYNDHURST C-69 DUNWOODY GA 30356-0305 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/02/1988
3a. Date of Last Report: 05/01/1994
4. FEI Number: 58-1993429 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21 C/O UNITED CORPORATE SERVICES	26 P.O. BOX 888305
Suite, Apt. #, etc 22 801 N.E. 167th ST., SUITE 300	Suite, Apt. #, etc 27
City & State 23 NORTH MIAMI BEACH, FL.	City & State 28 DUNWOODY GA
Zip 24 33162 County 25	Zip 29 30356-0305 Country 30 US

9. Name and Address of Current Registered Agent

SIEGEL, ROSE
CENTURY VILLAGE LYNDHURST C-69
DEERFIELD BEACH FL

10. Name and Address of New Registered Agent

81 Name: UNITED CORPORATE SERVICES, INC.
82 Street Address (P.O. Box Number is Not Acceptable): 801 N.E. 167TH ST., SUITE 300
83
84 City: NORTH MIAMI BEACH 85 FL Zip Code: 33162

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 RAY A. BARR- (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) 4/28/95 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DV	☐ Change ☐ Addition
NAME	SIEGEL, DAVID	
STREET ADDRESS	740 BROADWAY	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ Change ☐ Addition
NAME	CONZA, ANTHONY	
STREET ADDRESS	740 BROADWAY	
CITY-ST-ZIP	NEW YORK NY	
TITLE	S	☐ Change ☐ Addition
NAME	LEANESS, CHARLES	
STREET ADDRESS	740 BROADWAY	
CITY-ST-ZIP	NEW YORK NY	
TITLE	TAS	☐ Change ☐ Addition
NAME	SITKOFF, ROBERT	
STREET ADDRESS	1775 THE EXCHANGE	
CITY-ST-ZIP	ATLANTA GA	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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)(i), Florida Statutes. I further certify that the information indicated on the 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/29/95 Date

0008421 CP