

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State
04-30-2003 90151 022 ***158.75

DOCUMENT # P02000083758

1. Entity Name
BLIMPIE OF HILLSBORO INC.



Principal Place of Business
1805 WEST HILLSBORO BLVD
DEERFIELD BEACH FL 33442
US

Mailing Address
18004 NW 60TH PLACE
MIAMI FL 33015
US



2. Principal Place of Business

3. Mailing Address

7155 NW 173rd DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

UNIT 1201

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

MIAMI FLA

4. FEI Number

33-1048357

Applied For

Not Applicable

Zip

Country

Zip

33015

Country

USA

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

RICHARD, CARLI
1805 WEST HILLSBORO BLVD
DEERFIELD BEACH FL 33442

Name

LUIGI VALDIVIESO

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

7155 NW 173rd DRIVE

UNIT 1201

City

MIAMI FL

FL

Zip Code

33015

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

04/15/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
P. THALHEIMER, MARIA
STREET ADDRESS 18004 NW 60TH PLACE
CITY-ST-ZIP MIAMI FL 33015

TITLE NAME ☒ Change ☐ Addition
S. Thalheimer Maria
STREET ADDRESS 18004 NW 60 PL
CITY-ST-ZIP MIAMI FL 33015

TITLE NAME ☒ Delete
S. CARLI, RICHARD
STREET ADDRESS 1805 WEST HILLSBORO BLVD
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE NAME ☐ Change ☐ Addition
P. P.
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
LUIGI VALDIVIESO
STREET ADDRESS 7155 NW 173 DRIVE
CITY-ST-ZIP MIAMI FL 33015

TITLE NAME ☐ Change ☒ Addition
LUIGI VALDIVIESO
STREET ADDRESS 7155 NW 173 DRIVE
CITY-ST-ZIP MIAMI FL 33015

TITLE NAME ☐ Delete
Rob Thalheimer V.P.
STREET ADDRESS 18004 NW 60 PLACE OWNER
CITY-ST-ZIP MIAMI FL 33015

TITLE NAME ☐ Change ☒ Addition
V.P. Rob Thalheimer
STREET ADDRESS 18004 NW 60 PL
CITY-ST-ZIP MIAMI FL 33015

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

S. Thalheimer

3-13-03

786 290 7750

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)