

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068317

Entity Name: MIAMI SUBS OPD INC

FILED  
Feb 06, 2009  
Secretary of State

## Current Principal Place of Business:

6300 NW 31ST AVE  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

## Current Mailing Address:

6300 NW 31ST AVE  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

FEI Number: 26-3006690      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.  
200 SOUTH ANDREWS AVE  
600  
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VOGEL, BERNARD H  
Address: 6300 NW 31ST AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D ( ) Delete  
Name: CHWATT, GLENN  
Address: 6300 NW 31ST AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D ( ) Delete  
Name: HERMAN, GARY  
Address: 720 5TH AVE 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO ( ) Change (X) Addition  
Name: AUSTIN, LAWRENCE  
Address: 6300 NW 31 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE AUSTIN

COO

02/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date