

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000079050 (9)

1. Corporation Name

LAGO PLAZA BLIMPIE LEASING CORP.



Principal Place of Business

% UNITED CORPORATE SERVICES, INC.
801 NE 167TH ST SUITE 300
NORTH MIAMI BEACH FL 33162

Mailing Address

P.O. BOX 888287
DUNWOODY GA 30356-0287
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1993

4. FEI Number

65-0468901

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 owes or has paid the current year Intangible

Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

1775 The Exchange

#600

Atlanta, Georgia

30339

USA

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
% UNITED CORPORATE SERVICES, INC.
801 NE 167TH ST SUITE 300
NORTH MIAMI BEACH FL 33162

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D
NAME
SIEGEL, DAVID
STREET ADDRESS
740 BROADWAY
CITY-ST-ZIP
NEW YORK NY

☐ DELETE

TITLE

P
NAME
POMPEO, PATRICK
STREET ADDRESS
740 BROADWAY
CITY-ST-ZIP
NEW YORK NY

☐ DELETE

TITLE

VS
NAME
LEANESS, CHARLES
STREET ADDRESS
740 BROADWAY
CITY-ST-ZIP
NEW YORK NY

☐ DELETE

TITLE

VT
NAME
SITKOFF, ROBERT
STREET ADDRESS
1775 THE EXCHANGE
CITY-ST-ZIP
ATLANTA GA

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

V/D
NAME
DAVID L. SIEGEL
1.3 STREET ADDRESS
740 BROADWAY - 12th Floor
1.4 CITY-ST-ZIP
New York, NY 10003

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

V/D
NAME
CHARLES LEANESS
3.3 STREET ADDRESS
740 BROADWAY - 12th Floor
3.4 CITY-ST-ZIP
NEW YORK, NY 10003

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

S/T
NAME
JOSEPH MORGAN
5.3 STREET ADDRESS
740 BROADWAY - 12th Floor
5.4 CITY-ST-ZIP
NEW YORK, NY 10003

☐ Change ☒ Addition

6.1 TITLE

6.2 NAME

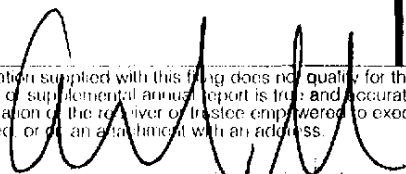
6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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 in an attachment with an address.

SIGNATURE



DAVID L. SIEGEL 3/23/98 1212 673 5900

CR2E034 (10/97)