

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



APPROVED
AND
FILED

DOCUMENT # P94000038880 (8)

SECOND TAMPA BLIMPIE REALTY VENTURE, INC.

MAY -1 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C/O UNITED CORPORATE SERVICES INC
801 N.E. 167TH STREET SUITE 300
NORTH MIAMI BEACH FL 33162

C/O UNITED CORPORATE SERVICES INC
801 N.E. 167TH STREET SUITE 300
NORTH MIAMI BEACH FL 33162

21. 26. P.O. BOX 888305
22. 27.
23. 28. DUNWOODY, GA
24. 29. 30356-0305 30.
9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

3. 05/24/1994
4. 65-0502103
5. \$8.75 Additional
Fee Required
6. \$5.00 May Be
Added to Fees
10. Name and Address of New Registered Agent

11. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as filed with me.

12. D
BARR, RAY A
10 BANK STREET
WHITE PLAINS NY 10606
D
SKUBICKI, MARK
10 BANK STREET
WHITE PLAINS NY 10606

13. PRESIDENT X
PATRICK POMPEO
740 BROADWAY
NEW YORK, NY 10003
VP/DIRECTOR X
DAVID L. SIEGEL
740 BROADWAY
NEW YORK, NY 10003
SECRETARY/DIRECTOR X
CHARLES LEANESS
740 BROADWAY
NEW YORK, NY 10003
VP/TREASURER X
ROBERT SITKOFF
1775 THE EXCHANGE SUITE 600
ATLANTA, GA 30339

SIGNATURE:

SIGNATURE AND TITLE OF REGISTERED AGENT OR AUTHORIZED OFFICIAL

4/24/95