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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 # P94000039829 (4)

1. Corporation Name

THIRD TAMPA BLIMPIE REALTY VENTURE, INC.

Principal Place of Business

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

Mailing Address

P.O. BOX 688287  
DUNWOODY GA 30056-0287  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 1775 The Exchange

27 # 600

28 Atlanta, GA

29 30339 30 USA

3. Date Incorporated or Qualified

05/26/1994

4. FEI Number

65-0502102

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

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.  
801 N.E. 167TH STREET  
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME SIEGEL, DAVID L.  
STREET ADDRESS 740 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10003 ☐ DELETE

TITLE V  
NAME POMPEO, PATRICK  
STREET ADDRESS 740 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10003 ☐ DELETE

TITLE SD  
NAME LEANESS, CHARLES  
STREET ADDRESS 740 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10003 ☐ DELETE

TITLE VT  
NAME SITKOFF, ROBERT  
STREET ADDRESS 1775 THE EXCHANGE SUITE 600  
CITY-ST-ZIP ATLANTA GA 30339 ☒ 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  
1.2 NAME DAVID L. SIEGEL ☒ Change ☐ Addition  
1.3 STREET ADDRESS 740 BROADWAY - 12th FLOOR  
1.4 CITY-ST-ZIP NEW YORK, NY 10003

2.1 TITLE P  
2.2 NAME PATRICK POMPEO ☒ Change ☐ Addition  
2.3 STREET ADDRESS 740 BROADWAY - 12th FLOOR  
2.4 CITY-ST-ZIP NEW YORK, NY 10003

3.1 TITLE V/D  
3.2 NAME CHARLES LEANESS ☒ Change ☐ Addition  
3.3 STREET ADDRESS 740 BROADWAY - 12th FLOOR  
3.4 CITY-ST-ZIP NEW YORK, NY 10003

4.1 TITLE T/S  
4.2 NAME JOSEPH MORGAN ☐ Change ☒ Addition  
4.3 STREET ADDRESS 740 BROADWAY - 12th FLOOR  
4.4 CITY-ST-ZIP NEW YORK, NY 10003

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ 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 only in attachment with an address.

SIGNATURE

DAVID L. SIEGEL

3/22/98 (112) 673-5900

CR2E034 (10/97)