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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000045364 (4)**

1. Corporation Name

BLIMPIE'S OF OKALOOSA, INC.



Principal Place of Business

**432 MARY ESTHER CUT OFF
FORT WALTON BEACH FL 32548
US**

Mailing Address

**432 MAY ESTHER CUT OFF
FT WALTON BEACH FL 32548
US**

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

9. Name and Address of Current Registered Agent

**NEWMAN, STEPHEN H
12 LONGWOOD DR
SHALIMAR FL 32579**

81 Name

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

75 POQUITO RD.

83

84 City **SHALIMAR**

FL

85 Zip Code **32579**

11. Pursuant to the provisions of Sections 607.0902 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 of Registered Agent

Signature of Officer or Director

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D NEWMAN, STEPHEN H**
STREET ADDRESS **12 LONGWOOD DR**
CITY-STATE-ZIP **SHALIMAR FL 32579**

TITLE ☐ DELETE
NAME **D NEWMAN, KATHLEEN B**
STREET ADDRESS **12 LONGWOOD DR**
CITY-STATE-ZIP **SHALIMAR FL 32579**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition
NAME **PIT/D NEWMAN, STEPHEN H.**
STREET ADDRESS **75 POQUITO RD.**
CITY-STATE-ZIP **SHALIMAR, FL 32579-1115**

2. TITLE ☒ Change ☐ Addition
NAME **V/S/D NEWMAN, KATHLEEN B.**
STREET ADDRESS **75 POQUITO RD.**
CITY-STATE-ZIP **SHALIMAR, FL 32579-1115**

3. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

4. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE: **Stephen H Newman**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN H. NEWMAN

5 APRIL 1996 (904) 244-5551
Date Registered Office Phone #

CR2E034 (12/95)