

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

1995



APPROVED
AND
FILED

DOCUMENT # P94000085076 (5)

BLIMPIE AIRPARK FLORIDA LEASING CORP.

95 MAY -1 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C/O 801 NE 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

C/O 801 NE 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

11/22/1994

N/A

65-0542601

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

FL

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

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

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SUBSCRIBER OR OFFICER OF THE COMPANY

4/29/95

(404) 984-2707