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1995



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MAY - 1 AM 11:47

FOURTH NORTHWEST FLORIDA BLIMPIE REALTY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

801 N.E. 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

801 N.E. 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

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21
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23
24
25
26 P.O. BOX 888305
27
28 DUNWOODY, GA
29 30356-030530 US

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3a
12/02/1994
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65-0542639
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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11. The undersigned hereby certifies that the foregoing is a true and correct copy of the original document filed with the Secretary of State for the purpose of recording the same.

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

13.
PRESIDENT
JOE MORGAN
740 BROADWAY
NEW YORK, NY 10003
VP/SECRETARY/DIRECTOR
CHARLES LEANESS
740 BROADWAY
NEW YORK, NY 10003
VP/TREASURER
ROBERT SITKOFF
1775 THE EXCHANGE SUITE 600
ATLANTA, GA 30339

14. The undersigned hereby certifies that the foregoing is a true and correct copy of the original document filed with the Secretary of State for the purpose of recording the same.

SIGNATURE:

SIGNATURE AND TYPE OF POSITION OF SIGNING OFFICER REQUIRED

4/24/95

