

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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

DOCUMENT # P95000035719 (0)

1. Corporation Name

BLIMPIE CLEARWATER REALTY CORP.

Principal Place of Business

Mailing Address

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

P.O. BOX 888287
DUNWOODY GA 30356-0287
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1995

4. FEI Number

58-2198521

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

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

10. Name and Address of New Registered Agent

BARR, RAY A
801 NE 167TH ST
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

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

☐ DELETE

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

☐ DELETE

TITLE TVP
NAME SITKOFF, ROBERT S
STREET ADDRESS 1775 THE EXCHANGE, #600
CITY-ST-ZIP ATLANTA GA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ 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
1.3 STREET ADDRESS 740 BROADWAY - 12th FLOOR
1.4 CITY-ST-ZIP NEW YORK, NY 10003

☒ Change ☐ Addition

2.1 TITLE VSD
2.2 NAME CHARLES G. LEANESS
2.3 STREET ADDRESS 740 BROADWAY - 12th FLOOR
2.4 CITY-ST-ZIP NEW YORK, NY 10003

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE P
4.2 NAME JOSEPH MORGAN
4.3 STREET ADDRESS 740 BROADWAY - 12th FLOOR
4.4 CITY-ST-ZIP NEW YORK, NY 10003

☐ Change ☒ Addition

5.1 TITLE T
5.2 NAME PATRICK POMPEO
5.3 STREET ADDRESS 740 BROADWAY - 12th FLOOR
5.4 CITY-ST-ZIP NEW YORK, NY 10003

☐ 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)(j), 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 for the period or periods covered by this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE DAVID L. SIEGEL 3/23/98 (121) 673 521m

CR2E034 (10/97)