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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

DOCUMENT # P95000043221 (7)

1. Corporation Name
FOURTH TAMPA BLIMPIE REALTY VENTURE, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
% UNITED CORPORATE SERVICES, INC. 801 NE 167 ST., STE. 300 N. MIAMI BEACH FL 33162	P.O. BOX 888287 DUNWOODY GA 30356-0287 US

3. Date Incorporated or Qualified: 06/06/1995
4. FEI Number: 58-2180658 ☐ 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	2a. Mailing Address
21	26 1775 The Exchange
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 # 600
City & State 23	City & State 28 Atlanta, Georgia
Zip 24 Country 25	Zip 29 30339 Country 30 USA

9. Name and Address of Current Registered Agent
UNITED CORPORATE SERVICES, INC.
801 NE 167 ST., STE. 300
N. MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent
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		Delete	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
TITLE	PD	☐	1.1 TITLE	VD	☒	☐
NAME	SIEGEL, DAVID L		1.2 NAME	DAVID L. SIEGEL		
STREET ADDRESS	740 BROADWAY		1.3 STREET ADDRESS	740 BROADWAY - 12th FLOOR		
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP	NEW YORK, NY 10003		
TITLE	SD	☐	2.1 TITLE	V/S/D	☒	☐
NAME	LEANESS, CHARLES G		2.2 NAME	CHARLES G. LEANESS		
STREET ADDRESS	740 BROADWAY		2.3 STREET ADDRESS	740 BROADWAY - 12th FLOOR		
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP	NEW YORK, NY 10003		
TITLE	D	☐	3.1 TITLE		☐	☐
NAME	SIEGEL, DAVID L		3.2 NAME			
STREET ADDRESS	740 BROADWAY		3.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK FL 10003		3.4 CITY-ST-ZIP			
TITLE	D	☐	4.1 TITLE		☐	☐
NAME	LEANESS, CHARLES G		4.2 NAME			
STREET ADDRESS	740 BROADWAY		4.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK FL 10003		4.4 CITY-ST-ZIP			
TITLE	T	☒	5.1 TITLE	T	☐	☒
NAME	SITKOFF, ROBERT S		5.2 NAME	JOSEPH MORGAN		
STREET ADDRESS	1775 THE EXCHANGE, #600		5.3 STREET ADDRESS	740 BROADWAY - 12th FLOOR		
CITY-ST-ZIP	ATLANTA GA		5.4 CITY-ST-ZIP	NEW YORK, NY 10003		
TITLE		☐	6.1 TITLE	P	☐	☒
NAME			6.2 NAME	PATRICK POMPEO		
STREET ADDRESS			6.3 STREET ADDRESS	740 BROADWAY - 12th FLOOR		
CITY-ST-ZIP			6.4 CITY-ST-ZIP	NEW YORK, NY 10003		

CR2E034 (10/97)

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 on an attachment with an address.

DAVID L. SIEGEL 5/12/98 (212) 673-5900