FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P95000059623 (5)

1. Corporation Name

BLIMPIE OKALOOSA LEASING CORP.

Principal Place of Business	Mailing Address
C/O UNITED CORPORATE SERVICES 801 NORTH EAST 167TH STREET, SUITE 300 NORTH MIAMI BEACH FL 33162	C/O UNITED CORPORATE SERVICES 801 NORTH EAST 167TH STREET, SUITE 300 NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified: 08/02/1995
3a. Date of Last Report:

2. Principal Place of Business (21)		2a. Mailing Address (26)	P.O. BOX 888305
Suite, Apt. #, etc. (22)		Suite, Apt. #, etc. (27)	
City & State (23)		City & State (28)	DUNWOODY GA
Zip (24)	Country (25)	Zip (29) 30356-0305	Country (30) U.S.A.

4. FEI Number: 62-1612950 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired [X] — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes [X] No

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTH EAST 167TH STREET
SUITE 300
NORTH 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 — 85 Zip Code

300001877613
-06/27/96--01024--016
***208.75 FL

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	BARR, RAY A	10 BANK STREET	WHITE PLAINS NY 10606	[X]
D	SKUBICKI, MARK	10 BANK STREET	WHITE PLAINS NY 10606	[X]
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PRESIDENT	DAVID L SIEGEL	740 BROADWAY	NEW YORK NY 10003-	☐	[X]
VICE PRESIDENT	PATRICK J POMPEO	740 BROADWAY	NEW YORK NY 10003-	☐	[X]
SECRETARY	CHARLES G LEANESS	740 BROADWAY	NEW YORK NY 10003-	☐	[X]
TREASURER	ROBERT S SITKOFF	1775 THE EXCHANGE, SUITE 600	ATLANTA GA 30339-	☐	[X]
DIRECTOR	DAVID L SIEGEL	740 BROADWAY	NEW YORK NY 10003-	☐	[X]
DIRECTOR	CHARLES G LEANESS	740 BROADWAY	NEW YORK NY 10003-	☐	[X]

CR2E034 (12/95)

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: ______ 04/21/96 (770) 698-8480

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #