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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000067425 (5)

1. Corporation Name

BLIMPIE VERO BEACH LEASING CORP.

Principal Place of Business

Mailing Address

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

P.O. BOX 888287
801 N.E. 167TH STREET, SUITE 300
DUNWOODY GA 30356-0287
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1995

4. FEI Number

59-2197967

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 Suite, Apt. #, etc.

26 1775 The Exchange

22 City & State

27 # 600

23 Zip

25 Country

28 Atlanta, Georgia

29 Zip

30 30339

31 Country

32 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTH EAST 167TH STREET
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 firm if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME VPD
STREET ADDRESS SIEGEL, DAVID L
CITY - ST - ZIP 740 BROADWAY
NEW YORK NY

TITLE ☐ DELETE

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

TITLE ☒ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change ☒ Addition ☐

DAVID L. SIEGEL

740 BROADWAY - 12th FLOOR

NEW YORK, NY 10003

Change ☒ Addition ☐

VSD

CHARLES LEANESS

740 BROADWAY - 12th FLOOR

NEW YORK, NY 10003

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☒

JOSEPH MORGAN

740 BROADWAY - 12th FLOOR

NEW YORK, NY 10003

Change ☐ Addition ☒

Change ☐ Addition ☒

T

PATRICK POMPEO

740 BROADWAY - 12th FLOOR

NEW YORK, NY 10003

Change ☐ Addition ☐

Change ☐ Addition ☐

Change ☐ Addition ☐

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)(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID L. SIEGEL

Date

3/23/98

Daytime Phone #

(424) 673 5900

0013806

CR2E034 (10/97)