

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 # P95000067433 (9)

1. Corporation Name

THIRD BLIMPIE BROWARD 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  
NORTH MIAMI BEACH FL 30356-0287  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1995

4. FEI Number

65-0612833

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

1775 The Exchange

# 600

Atlanta, Georgia

30339

USA

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

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 fee, 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 10003 ☐ DELETE

TITLE SD  
NAME LEANESS, CHARLES G  
STREET ADDRESS 740 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10003 ☐ DELETE

TITLE T  
NAME SITKOFF, ROBERT S  
STREET ADDRESS 1775 THE EXCHANGE, STE 600  
CITY-ST-ZIP ATLANTA GA 30339 ☒ DELETE

TITLE VP  
NAME MORGAN, JOE  
STREET ADDRESS 740 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10003 ☐ 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 ☒ Change ☐ Addition  
1.2 NAME DAVID L. SIEGEL  
1.3 STREET ADDRESS 740 BROADWAY-12th FLOOR  
1.4 CITY-ST-ZIP NEW YORK, NY 10003

2.1 TITLE V/D ☒ Change ☐ Addition  
2.2 NAME CHARLES G. LEANESS  
2.3 STREET ADDRESS 740 BROADWAY-12th FLOOR  
2.4 CITY-ST-ZIP NEW YORK, NY 10003

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

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

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

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 in an attachment with an address.

SIGNATURE:

DAVID L. SIEGEL 8/23/98 (212) 673-5000

CR2E034 (10/97)