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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000068119 (3)

BLIMPIE PINELLAS FLORIDA LEASING INC.

FILED May 18 1998 8:00am Secretary of State



Principal Place of Business Mailing Address C/O UNITED CORPORATE SERVICES. INC. P.O. BOX 888287 BOI N.E. 167TH STREET. SUITE 300 DUNWOODY GA 30356-0287 DO NOT WRITE IN THIS SPACE NORTH MIAMI BEACH FL 33162 3. Date Incorporated or Qualified 09/05/1995 2. Principal Place of Business Applied For 1775 The Exchange 21 Not Applicable 65-0312832 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired # 600 22 Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Atlanta 23 Trust Fund Contribution Added to Fees Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 9. Name and Address of Current Registered Agen 10. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. **801 N.E. 167TH STREET** Street Address (P.O. Box Number is Not Acceptable) **SUITE 300** 83 NORTH MIAMI BEACH FL 33162 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TILE Change Addition POMPEO, PATRICK NAME 1.2 NAME 740 BROADWAY STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 1.4 CHY-ST-ZIP DELETE Change Addition TITLE **VPD** 2 1 T-TLE DAVID L SIEGEL 140 BROADWAY - 12th FLOOK SIEGEL, DAVID L 2.2 NAME NAME STREET ADDRESS 740 BROADWAY 2.3 STREET ADDRESS **NEW YORK NY** NEW YORK, NY 10003 CITY-ST-ZIP 2 4 CITY-ST-ZiP DELETE Change Addition TITLE 3 1 T TLE CHARLES G. LEANESS LEANESS, CHARLES G 3.2 NAME NAME 740 BROADWAY - 127h PLOON 740 BROADWAY STREET ADDRESS 3.3 STREET ADDRESS NEW YORK, NY 10003 **NEW YORK NY** CITY-ST-ZIP 34 CITY-ST-ZIP DELETE Change Addition TITLE 41 TIFLE SITKOFF, ROBERT S NAME 4 2 NAME 1775 THE EXCHANGE, STE #600 4.3 STREET ADORESS STREET ADDRESS ATLANTA GA CITY-ST-ZIP 4.4 C TY - ST - ZIP Addition DELETE Change TITLE 5.1 TITLE JOSEPH MORGAN 740 BROADWAY-12th PLOOK NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS NEW YORK, NEW YORK 10003 CITY-ST-ZIP 54 C TY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP adpulsed with his filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am ar powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

Block 12 or Block 13 if change

DAVID L. SIEGEL