PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

APPROVED

99 JAN 11 PM 4: 39

DOCUMENT # P95000089190 SECRETARY OF STATE MLLAHASSEE, FLORIDA 1. Comoration Name BLIMPIE LAKE CITY LEASING CORP. Principal Place of Business Mailing Address C/O UNITED CORPORATE SERVICES. INC. 1775 THE EXCHANGE 801 N.E. 167TH STREET. SUITE 300 SHITE RM NORTH MIAMI BEACH FL 33162 DO NOT WRITE IN THIS SPACE ATLANTA GA 30339 ЦS 3. Date Incorporated or Qualifed 11/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 58-2213236 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zio Country Zip 8. This corporation owes the current year Intangible 25 29 30 Personal Property Tax. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 801 N.E. 167TH STREET SUITE 300 83 NORTH MIAMI BEACH FL 33162 84 City 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 d or printed name of registered agent and title if applicat OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE πιE 1.1 TITLE ☐ Change ☐ Addition POMPEO, PATRICK J NAME 1.2 NAME 740 BROADWAY STREET ADDRESS 1.3 STREET ADDRESS NEW YORK NY 10003 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 700002742537---01/14/99--01113--010 SEIGEL, DAVID L NAME 2.2 NAME 740 BROADWAY 12TH FL STREET ADDRESS 2.3 STREET ADDRESS ****158.75 ****158.7S NEW YORK NY 10003 2, 4 City-ST-ZIP CITY-ST-ZIF DELETE Change ☐ Addition TITLE VSD 3.1 TITLE LEANESS, CHARLES G NAME 3.2 NAME 740 BROADWAY 12TH FL 3.3 STREET ADDRESS STREET ADDRESS NEW YORK NY 10003 3.4. CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE 4.1 TITLE JOSEPH MORGAN 4, 2 NAME NAME 740 BROADWAY 12TH FL STREET ADDRESS 4.3 STREET ADDRESS NEW YORK NY 10003 CITY-ST-ZIP 4.4 CITY-ST-ZIP Change DELETE ☐ Addition TIRE 5.1 TITLE 5.2 NAME NAME 5,3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 refeiver or trustee empowered to secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or an address; with an address; with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)