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 # **P95000091857 (9)**

1. Corporation Name

BLIMPIE JUSTICE FLORIDA LEASING CORP.

Principal Place of Business	Mailing Address
C/O UNITED CORPORATE SERVICES. INC. 801 N.E. 167TH ST., SUITE 300 NORTH MIAMI BEACH FL 33162	C/O UNITED CORPORATE SERVICES. INC. 801 N.E. 167TH ST., SUITE 300 NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified: **12/04/1995**
3a. Date of Last Report:

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

4. FEI Number: **58-2207967** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 N.E. 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 500001877615
-06/27/96--01024--018
84 City ***208.75 **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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARR, RAY A 10 BANK STREET WHITE PLAINS NY 10606 ☒ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	PRESIDENT PATRICK J POMPEO 740 BROADWAY NEW YORK NY 10003- ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SKUBICKI, MARK 10 BANK STREET WHITE PLAINS NY 10606 ☒ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	VICE PRESIDENT DAVID L SIEGEL 740 BROADWAY NEW YORK NY 10003- ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	SECRETARY CHARLES G LEANESS 740 BROADWAY NEW YORK NY 10003- ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	TREASURER ROBERT S SITKOFF 1775 THE EXCHANGE, SUITE 600 ATLANTA GA 30339- ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	DIRECTOR DAVID L SIEGEL 740 BROADWAY NEW YORK NY 10003- ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	DIRECTOR CHARLES G LEANESS 740 BROADWAY NEW YORK NY 10003- ☐ Change ☒ Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exception 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.

05-01-96 02

SIGNATURE: _____ 04/21/96 (770) 698-8480

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