FILED 2001 UNIFORM BUSINESS REPORT (UBR) Aug 17, 2001 8:00 am Secretary of State DOCUMENT # **P96000009765** 1. Entity Name FLORIDA BLIMPIE FRANCHISES, INC. 08-17-2001 90002 039 ***550.00 Principal Place of Business Mailing Address C/O UNITED CORPORATE SERVICES, INC. 1775 THE EXCHANGE 801 N.E. 167TH STREET, SUITE 300 NORTH MIAMI BEACH FL 33162 ATLANTA GA 30339 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 22-2153252 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 City Zip Code 🔥. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CR2E034 (10/00) ☐ Delete TITLE Change Addition NAME SIEGEL, DAVID L NAME STREET ADDRESS STREET ADDRESS 740 BROADWAY 12TH FL CITY-ST-ZIP CITY-ST-782 NEW YORK NY 10003 TITLE VSD ☐ Delete TITLE ☐ Change Addition NAME LEANESS, CHARLES G NAME STREET ADDRESS STREET ADDRESS 740 BROADWAY 12 FL CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10003 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME POMPEO, PATRICK STREET ADDRESS STREET ADDRESS 740 BROADWAY 12TH FL CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10003 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME MORGAN, JOSEPH STREET ADDRESS STREET ADDRESS 740 BRODWAY 12TH FL CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10003 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental report is the and acquirate 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

changed, or on an attachment

SIGNATURE: