

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000009765

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA BLIMPIE FRANCHISES, INC.

Current Principal Place of Business:

C/O UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH STREET, SUITE 300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1775 THE EXCHANGE
600
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 22-2153252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SIEGEL, DAVID L
Address: 740 BROADWAY 12TH FL
City-St-Zip: NEW YORK, NY 10003

Title: VSD () Delete
Name: LEANESS, CHARLES G
Address: 740 BROADWAY 12 FL
City-St-Zip: NEW YORK, NY 10003

Title: P () Delete
Name: POMPEO, PATRICK
Address: 740 BROADWAY 12TH FL
City-St-Zip: NEW YORK, NY 10003

Title: T () Delete
Name: MORGAN, JOSEPH
Address: 740 BROADWAY 12TH FL
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENDERVELT, JEFFREY
Address: 1775 THE EXCHANGE, STE. 600
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Change () Addition
Name: LANGFELDER, JEFFREY
Address: 1775 THE EXCHANGE, STE. 600
City-St-Zip: ATLANTA, GA 30339

Title: S (X) Change () Addition
Name: GILLETTE, SPENCER
Address: 1775 THE EXCHANGE, STE. 600
City-St-Zip: ATLANTA, GA 30339

Title: CFO (X) Change () Addition
Name: LANE, BRIAN
Address: 1775 THE EXCHANGE, STE. 600
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the 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 true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN LANE

CFO

03/25/2002

Electronic Signature of Signing Officer or Director

_____ Date