

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0062312

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000069134 (9)**

1. Corporation Name

BLIMPIE AT LAUDERDALE LAKES, INC.

Principal Place of Business
**3600 WEST COMMERCIAL BLVD
BAY 1078
LAUDERDALE LAKES FL 33309**

Mailing Address
**3600 WEST COMMERCIAL BLVD
BAY 1078
LAUDERDALE LAKES FL 33309**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified

08/11/1997

4. FEI Number

65-0774057

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name **PANGIA, Joseph J.**

82 Street Address (P.O. Box Number is Not Acceptable)

4830 SW 193 Lane

83

84 City **Fort Lauderdale,**

FL

85 Zip Code

33332

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 **Joseph J. Pangia**

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/30/98

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **PANGIA, JOSEPH J**
STREET ADDRESS **3600 W COMMERCIAL BLVD, BAY 107**
CITY-ST-ZIP **LAUDERDALE LAKES FL 33309**

TITLE **VSTD** ☐ DELETE

NAME **PANGIA, AILEEN C**
STREET ADDRESS **3600 W COMMERCIAL BLVD, BAY 107**
CITY-ST-ZIP **LAUDERDALE LAKES FL 33309**

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE
STREET ADDRESS ☐ DELETE
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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.

SIGNATURE

Joseph J. Pangia 7/30/98 1954) 486-4995

FILED

98 OCT -6 AM 9:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)

FL. Dept. Of State
Division Of Corporations
Tallahassee, FL 32314

Blimpie At Lauderdale Lakes, Inc
3600 W. Commercial Blvd.
Lauderdale Lakes, FL 33309

2
Ref#: p97000069134
Ref: Letter # ~~7~~
~~112~~ 98 A 000 2900 7
sept. 30, 1998

Dear Sec'y Of State:

My 1998 Corporation Annual Report is enclosed. Please, note that this is the third time that I submitted it this year. I first sent it in May, in time to meet the filing deadline. I have enclosed a copy of the check that I sent at that time. That application (Report, i.e) was returned to me with a form to fill out for a clerical correction. I then returned the Report and correction form to you. A copy of the correction form is enclosed. Then, I received the enclosed Report form. I called your office to try to trace my resubmitted Report and my check. I made several more calls and was told to re file my Report at the end of the reporting period. I am hereby re-filing. A REPLACEMENT CHECK IS ENCLOSED.

This is the first year that I am filing this Report. I am sorry for this confusion. Please, process my Report at this time.

Respectfully,
Joseph J. Pangia
Joseph J. Pangia