

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 # **S27498** (2)

1. Corporation Name

MIAMI SUBS REAL ESTATE CORP.

Principal Place of Business

Mailing Address

**C/O MIAMI SUBS CORPORATION
6300 N.W. 31ST AVE.
FORT LAUDERDALE FL 33309-1633**

**C/O MIAMI SUBS CORPORATION
6300 N.W. 31ST AVE.
FORT LAUDERDALE FL 33309-1633**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/28/1991

3a. Date of Last Report

03/20/1995

4. FEI Number

65-0331686

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

10. Name and Address of New Registered Agent

81 Name

Frank M. Puthoff

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

6300 NW 31st Ave

83

84 City

Ft. Lauderdale

FL

85

Zip Code

33309

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

Signature of officer or director of corporation (if not applicable, then title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	DV	PERLYN, DONALD L	6300 NW 31ST AVENUE FT. LAUDERDALE FL 33309	☒
	DP	RUSO, THOMAS J	6300 NW 31ST AVENUE FT. LAUDERDALE FL 33309	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
DP	Russo, Thomas J.	6300 NW 31st Ave	Ft. Lauderdale, FL	☐	☒
DVT	Woda, Jerry	6300 NW 31st Ave	Ft. Lauderdale, FL	☐	☒
DSV	Puthoff, Frank	6300 NW 31st Ave	Ft. Lauderdale, FL	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: By: **Frank M. Puthoff, VP/S** (954) 973-0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)