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FILED

May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

Mailing Address

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

3. Date Incorporated or Qualified
01/28/1991

3a. Date of Last Report
02/23/1996

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

PUTHOFF, FRANK M.
6300 NW 31ST AVE
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

JERRY WODA

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

6300 N.W. 31 AVENUE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4-24-97

12. OFFICERS AND DIRECTORS

TITLE	DP	☒ DELETE
NAME	RUSSO, THOMAS J	
STREET ADDRESS	6300 NW 31ST AVENUE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	DP	☒ DELETE
NAME	RUSSO, THOMAS J	
STREET ADDRESS	6300 NW 31ST AVENUE	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE	DVT	☐ DELETE
NAME	WODA, JERRY	
STREET ADDRESS	6300 NW 31ST AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	DSV	☒ DELETE
NAME	PUTHOFF, FRANK	
STREET ADDRESS	6300 NW 31ST AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	DVST ☒ 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	VP ☒ Change ☒ Addition
5.2 NAME	PERLYN, DONALD F.
5.3 STREET ADDRESS	6300 N.W. 31 AVENUE
5.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33309
6.1 TITLE	VP ☐ Change ☒ Addition
6.2 NAME	BARTSOCA, GUS
6.3 STREET ADDRESS	6300 N.W. 31 AVENUE
6.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33309

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

4-24-97

CR2E034 (9/96)