2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2005 8:00 am
Secretary of State
04-06-2005 90100 041 ***150.00

DOCUMENT # S27498

1. Entity 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

02172005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0331686 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
B&C CORPORATE SERVICES 201 SOUTH BISCAYNE BLVD, SUITE 3000 MIAMI, FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD PERLYN, DONAL F 6300 NW 31ST AVENUE FT. LAUDERDALE, FL 33309	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition SEE SUPPLEMENTAL SCHEDULE ATTACHED
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVT WODA, JERRY 6300 NW 31ST AVE FT LAUDERDALE, FL 33309	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO LORBER, HOWARD 1400 OLD COUNTRY RD WESTBURY, NY 11590	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V NORBITZ, WAYNE 1400 OLD COUNTRY RD WESTBURY, NY 11590	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PALEY, CARL 1400 OLD COUNTRY RD WESTBURY, NY 11590	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT DEVOS, RONALD 1400 OLD COUNTRY RD WESTBURY, NY 11590	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ V.P. 3/31/05 976-338-8580
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

H00047960

2005 FOR PROFIT CORPORATION ANNUAL REPORT
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ENTITY NAME: MIAMI SUBS REAL ESTATE CORP. FEI # 65-0331686

SUPPLEMENTAL SCHEDULE
BLOCK 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE: D/C/CEO ADDITION/CHANGE
NAME: HOWARD LORBER
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590

TITLE: D/P/COO ADDITION/CHANGE
NAME: DONALD PERLYN
ADDRESS: 6300 NW 31st AVENUE
FT. LAUDERDALE, FL 33309

TITLE: D/EVP ADDITION/CHANGE
NAME: WAYNE NORBITZ
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590

TITLE: D/V/T/AS ADDITION/CHANGE
NAME: RONALD DEVOS
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590

TITLE: V/S ADDITION/CHANGE
NAME: JERRY WODA
ADDRESS: 6300 NW 31st AVENUE
FT. LAUDERDALE, FL 33309

TITLE: D/V ADDITION/CHANGE
NAME: ERIC GATOFF
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590