

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90369 027 ***150.00

DOCUMENT # S27498 1. Entity 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		
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	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent B&C CORPORATE SERVICES, INC. ONE BISCAYNE TOWER, 21ST FL 2 SOUTH BISCAYNE BLVD MIAMI, FL 33131			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	PD	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	PERLYN, DONAL F		NAME	SEE SUPPLEMENTAL SCHEDULE ATTACHED	
STREET ADDRESS	6300 NW 31ST AVENUE		STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE, FL 33309		CITY-ST-ZIP		
TITLE	DVT	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	WODA, JERRY		NAME		
STREET ADDRESS	6300 NW 31ST AVE		STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE, FL 33309		CITY-ST-ZIP		
TITLE	CEO	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	LORBER, HOWARD		NAME		
STREET ADDRESS	1400 OLD COUNTRY RD		STREET ADDRESS		
CITY-ST-ZIP	WESTBURY, NY 11590		CITY-ST-ZIP		
TITLE	V	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	NORBITZ, WAYNE		NAME		
STREET ADDRESS	1400 OLD COUNTRY RD		STREET ADDRESS		
CITY-ST-ZIP	WESTBURY, NY 11590		CITY-ST-ZIP		
TITLE	V	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	PALEY, CARL		NAME		
STREET ADDRESS	1400 OLD COUNTRY RD		STREET ADDRESS		
CITY-ST-ZIP	WESTBURY, NY 11590		CITY-ST-ZIP		
TITLE	VT	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	DEVOS, RONALD		NAME		
STREET ADDRESS	1400 OLD COUNTRY RD		STREET ADDRESS		
CITY-ST-ZIP	WESTBURY, NY 11590		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Donald F. Perlyn</i> Vice President <i>4/4/06</i> <i>516-338-8500</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

40074198

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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
NAME: HOWARD LORBER
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590

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

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

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

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

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

TITLE: VP ADDITION
NAME: DONALD SCHEDLER
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400
WESTBURY, NY 11590