

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90042 031 ***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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04302007 Chg-P CR2E034 (12/06)

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

**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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCCO
LORBER, HOWARD
1400 OLD COUNTRY RD STE 400
WESTBURY, NY 11590** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPCO
PERLYN, DONALD
6300 NW 31ST AVE
FORT LAUDERDALE, FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEVP
NORBITZ, WAYNE
1400 OLD COUNTRY RD STE 400
WESTBURY, NY 11590** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVTS
DEVOS, RONALD
1400 OLD COUNTRY RD STE 400
WESTBURY, NY 11590** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVAS
GATOFF, ERIC
1400 FOLD COUNTRY RD STE 400
WESTBURY, NY 11590** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
SCHEDLER, DONADL
1400 OLD COUNTRY RD STE 400
WESTBURY, NY 11590** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COR ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVTAS ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
JERRY WODA
6300 NW 31 AVE.
FT LAUDERDALE, FL 33309** ☐ Change ☒ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/07 **516-338-8350**