

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED

95 MAY 26 AM 10: 23

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathews
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V54387 (8)

1. Corporation Name

THIRD NORTHWEST FLORIDA BLIMPIE REALTY, INC.

2. Principal Place of Business

ROSE SIEGEL
CENTURY VILLAGE LYNDHURST C-69
DEERFIELD BEACH FL 33442

3. Mailing Address

P.O. BOX 888305
CENTURY VILLAGE LYNDHURST C-69
DUNWOODY GA 30356-0305
US

300001501133
-05/30/95--01032--005
****208.75 ****208.75

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

58-2071556

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

2. Principal Place of Business

21 801 N.E. 167TH ST.

Suite, Apt. #, etc.

22 SUITE 300

City & State

23 N. MIAMI BEACH, FL

Zip

24 33162

25 US

2a. Mailing Address

26 P.O. BOX 888305

Suite, Apt. #, etc.

27

City & State

28 DUNWOODY, GA

Zip

29 30356-0305

30 US

10. Name and Address of New Registered Agent

81 Name

UNITED CORPORATE SERVICES, INC.

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

801 N.E. 167TH ST., SUITE 300

83

84 City

NORTH MIAMI BEACH

FL

85 Zip Code

33162

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

RAY A. BARR - CHANGE PREVIOUSLY FILED

4/28/95

12. OFFICERS AND DIRECTORS

12.1	12.2
NAME	S
STREET ADDRESS	LEANESS, CHARLES
CITY, ST. ZIP	740 BROAD WAY NEW YORK NY
NAME	P
STREET ADDRESS	SIEGEL, DAVID
CITY, ST. ZIP	740 BROAD WAY NEW YORK NY
NAME	V
STREET ADDRESS	POMPEO, PATRICK
CITY, ST. ZIP	740 BROADWAY NEW YORK NY
NAME	TAS
STREET ADDRESS	SITKOFF, ROBERT
CITY, ST. ZIP	1775 THE EXCHANGE ATLANTA GA
NAME	
STREET ADDRESS	
CITY, ST. ZIP	
NAME	
STREET ADDRESS	
CITY, ST. ZIP	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2
13.1 NAME	☐ Change ☐ Addition
13.2 STREET ADDRESS	
13.3 CITY, ST. ZIP	
13.4 NAME	☐ Change ☐ Addition
13.5 STREET ADDRESS	
13.6 CITY, ST. ZIP	
13.7 NAME	☐ Change ☐ Addition
13.8 STREET ADDRESS	
13.9 CITY, ST. ZIP	
13.10 NAME	☒ Change ☐ Addition
13.11 STREET ADDRESS	
13.12 CITY, ST. ZIP	
13.13 NAME	☐ Change ☐ Addition
13.14 STREET ADDRESS	
13.15 CITY, ST. ZIP	
13.16 NAME	☐ Change ☐ Addition
13.17 STREET ADDRESS	
13.18 CITY, ST. ZIP	

REMITTED BY MAY 1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/95

Signature Number: 4