

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V54387** (8)
1. Corporation Name

THIRD NORTHWEST FLORIDA BLIMPIE REALTY, INC.



Principal Place of Business Mailing Address
UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET, SUITE 300
NORTH MIAMI BEACH FL 33162
P.O. BOX 888305
DUNWOODY GA 30356-0305
US

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
07/31/1992 **05/26/1995**
4. FEI Number Applied For
58-2071556 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

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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) (Typed Name of Registered Agent)

(Typed Name of Registered Agent) (Typed Name of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **S LEANESS, CHARLES**
STREET ADDRESS **740 BROAD WAY**
CITY-ST-ZIP **NEW YORK NY**
TITLE ☐ DELETE
NAME **P SIEGEL, DAVID**
STREET ADDRESS **740 BROAD WAY**
CITY-ST-ZIP **NEW YORK NY**
TITLE ☐ DELETE
NAME **V POMPEO, PATRICK**
STREET ADDRESS **740 BROADWAY**
CITY-ST-ZIP **NEW YORK NY**
TITLE ☐ DELETE
NAME **TV SITKOFF, ROBERT**
STREET ADDRESS **1775 THE EXCHANGE**
CITY-ST-ZIP **ATLANTA GA**
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

700001877637
-06/27/96--01024--040
*****208.75**

05-01-96 OR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

770-698 8480

CR2E034 (12/95)