

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

98 MAY -1 AM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J51174** (7)

1. Corporation Name
SUBWAY 1578, INC.

Principal Place of Business: **655 N.E. 160TH STREET NORTH MIAMI BEACH FL 33162**
Mailing Address: **655 N.E. 160TH STREET NORTH MIAMI BEACH FL 33162**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **01/05/1987** 3a. Date of Last Report: **04/29/1994**

4. FEI Number: **59-2749471** 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 SUBWAY OFC M. SAGER** Suite, Apt. #, etc.
22 13637 DW 7 AVE City & State
23 N. MIAMI, FL Zip: **33168** Country: **USA**
2a. Mailing Address: **26 MARVIN SAGER** Suite, Apt. #, etc.
27 4160 SW 149 TERR City & State
28 MIAMI, FL Zip: **33027** Country: **USA**

9. Name and Address of Current Registered Agent
SAGER, MARVIN
655 NE 160TH STREET
NORTH MIAMI BEACH FL 33216

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85 Zip Code**

→ **4160 SW 149 TERR MIAMI, FL 33027**

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: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	GULLO, JOSEPH
STREET ADDRESS	1847 NE 211 LANE
CITY - ST - ZIP	HIGHLAND GARDENS FL
TITLE	D
NAME	GALLET, ROBERT
STREET ADDRESS	1714 NE 142 ST
CITY - ST - ZIP	NORTH MIAMI FL
TITLE	D
NAME	SAGER, STEVEN
STREET ADDRESS	655 NE 160TH STREET
CITY - ST - ZIP	NORTH MIAMI BEACH FL
TITLE	D
NAME	SAGER, MARVIN
STREET ADDRESS	655 NE 160TH STREET
CITY - ST - ZIP	NORTH MIAMI BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1847 NE 211 LANE
1.4 CITY - ST - ZIP	N. MIAMI BCH., FL 33179
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	625 HARMON COUG TOWELS
2.4 CITY - ST - ZIP	SECAUCUS, NJ 07094
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	4160 SW 149 TERR
3.4 CITY - ST - ZIP	MIAMI, FL 33027
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

NEW ADDRESS →

NEW ADDRESS →

NEW ADDRESS →

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Marvin Sager **MARVIN SAGER** 4-28-95 (305) 688-0382