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Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # J51174 (7)
1. Corporation Name
SUBWAY 1578, INC.



Principal Place of Business: 13637 NW 7 AVE, NORTH MIAMI BEACH FL 33168 US
Mailing Address: C/O MARVIN SAGER, 4160 SW 149 TERRACE, MIRAMAR FL 33027-3336 US

3. Date Incorporated or Qualified: 01/05/1987
3a. Date of Last Report: 04/25/1996

2. Principal Place of Business: 22 4160 SW 149 TER, 23 MIRAMAR, FL, 24 33027, 25 USA
2a. Mailing Address: 26 4160 SW 149 TER, 27 MIRAMAR, FL, 28 33027, 29 USA, 30 USA

4. FEI Number: 59-2749471
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

9. Name and Address of Current Registered Agent: SAGER, MARTIN-MARVIN, 4160 SW 149 TERRACE, MIRAMAR FL 33027

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 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: *Marvin Sager* MALVIN SAGER 3-27-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D GULLO, JOSEPH	1.1 TITLE	
NAME	1847 NE 211 LANE	1.2 NAME	
STREET ADDRESS	N MIAMI BEACH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D GALLET, ROBERT	2.1 TITLE	
NAME	1714 NE 142 ST	2.2 NAME	
STREET ADDRESS	NORTH MIAMI FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D SAGER, STEVEN	3.1 TITLE	
NAME	831 HARMON COVE TOWERS	3.2 NAME	
STREET ADDRESS	SEACAUCUS NJ	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D SAGER, MARVIN	4.1 TITLE	
NAME	4160 SW 149 TERR	4.2 NAME	
STREET ADDRESS	MIRAMAR FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or 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 3-27-97 (954) 433-4885
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)