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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 # **K55562** (8)
1. Corporation Name
SUBWAY 2671, INC.



Principal Place of Business Mailing Address
MARVIN SAGER - SUBWAY OFC
19637 NW 7 AVE
NORTH MIAMI FL 33168
US

3. Date Incorporated or Qualified **01/04/1989** 3a. Date of Last Report **04/25/1996**
4. FEI Number **65-0098622** 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 2a. Mailing Address
21. **SUBWAY 2671** **MARVIN SAGER** 26. Suite, Apt. #, etc.
22. **4160 SW 149 TERR** 27. City & State
23. **MIRAMAR, FL** 28. City & State
24. **33027** 25. **USA** 29. Zip Country 30. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAGER, MARVIN
4160 SW 149 TERR
MIRAMAR FL 33027

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 *Marvin Sager* **MARVIN SAGER** **3-27-97**
Date (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SAGER, MARVIN	
STREET ADDRESS	4160 SW 149TH TERR	
CITY - ST - ZIP	MIRAMAR FL	
TITLE	O	<input type="checkbox"/> DELETE
NAME	SAGER, STEVEN	
STREET ADDRESS	831 HARMON COVE TOWERS	
CITY - ST - ZIP	SECAUCUS NJ	
TITLE	O	<input type="checkbox"/> DELETE
NAME	GULLO, JOSEPH	
STREET ADDRESS	1847 NE 211 LANE	
CITY - ST - ZIP	N. MIAMI BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
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	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DIRECTOR
4.3 STREET ADDRESS	GALLETT ROBERT
4.4 CITY - ST - ZIP	1714 NE 142 ST. N. MIAMI BEACH, FL 33181
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	

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 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**
Date Daytime Phone #

CR2E034 (9/96)