2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # P03000073980 02-04-2005 90038 016 ***150.00 1. Entity Name 6569 SUBWAY, INC. Principal Place of Business Mailing Address 1930 E SUNRISE BLVD 767 SOUTH STATE ROAD 7 FT. LAUDERDALE, FL 33304 US SUITE 13 MARGATE, FL 33068 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01112005 Chg-P City & State City & State Applied For 4 FFI Number Not Applicable 13-4256940 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KARIM, MOHAMMED Street Address (P.O. Box Number is Not Acceptable) 767 SOUTH STATE ROAD 7 **SUITE 13** MARGATE, FL 33068 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPT THE DPT TITLE ☐ Delete Change ■ Addition KARIM, MOHAMMED NAME NAME Karim, Mohammed STREET ADDRESS PO BOX 840943 STREET ADDRESS 767 S. State Road 7 Suite 13 CITY-ST-ZIP CITY-ST-7iP PEMBROKE PINES, FL 33084 <u> Margate, Fl. 33068</u> TITLE DVPS **DVPS** ☐ Delete Change Addition TITLE MAJID, AFZAL NAME NAME Majid, Afzal 1408 SO POWERLINE ROAD STREET ADDRESS STREET ADDRESS 767 S. State Road 7 Suite 13 POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP Margate, Fl. 33068 WITE A TITLE ☐ Delete NAME NAME Majid, Shafi STREET ADDRESS STREET ADDRESS 767 S. State Road 7 Suite 13 CITY-ST-ZIP CITY-ST-ZIP Margate, F1. 33068 TITLE ☐ Delete TITLE V Change Addition Mysonrewela, Idra NAME NAME STREET ADDRESS STREET ADDRESS 767 S. State Road 7 Suite 13 CITY-ST-ZIP CITY-ST-ZIP Margate, Fl. 33068 TITLE V TITLE Delete ☐ Change ■Addition NAME NAME Shakeel, Mohammed 767 S. State Road 7 Suite 13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Margate, F1. 33068 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if

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FILED Feb 04, 2005 8:00 am