


**FILED**  
**Apr 16, 1999 8:00 am**  
**Secretary of State**

04-16-1999 90061 002 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # S43494**
 1. Corporation Name  
 2271 SUBWAY, INC.

## Principal Place of Business

 2775 SW 28 TERR  
 INSIDE SHELL STATION  
 MIAMI FL 33133  
 US

## Mailing Address

 702 NE 95 ST  
 MIAMI FL 33138  
 US


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2720-B South Dixie Hwy		26 2720-B South Dixie Hwy		04/05/1991	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State		28 City & State		65-0255445	
24 33133		29 33133		5. Certificate of Status Desired	
25 DADE		30 DADE		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
26 33133		31 33133		6. Election Campaign Financing	
27 33133		32 33133		<input type="checkbox"/> Trust Fund Contribution <input type="checkbox"/> This corporation owes the current year Intangible Personal Property Tax.	
28 33133		33 33133		<input type="checkbox"/> Yes <input type="checkbox"/> No	

## 9. Name and Address of Current Registered Agent

 CAMP, BURR A.  
 702 NE 25 STREET  
 MIAMI FL 33138

## 10. Name and Address of New Registered Agent

81 Name	FRANCES CAMP
82 Street Address (P.O. Box Number is Not Acceptable)	2720-B South Dixie Hwy
83 City	MIAMI
84 State	FL
85 Zip Code	33133

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: Frances Camp

(NOTE: Registered Agent signature required when reappointing)

DATE

April 28, 1999

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP
NAME	MOWRY, FRANCES CAMP	1.2 NAME	CAMP, FRANCES
STREET ADDRESS	813 NE 97 STREET	1.3 STREET ADDRESS	307 SANTANDER AV.
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	CORAL GABLES, FL 33143
TITLE	DST	2.1 TITLE	
NAME	CAMP, BURR A.	2.2 NAME	
STREET ADDRESS	702 N.E. 95 ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		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 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, with all other like empowered.

SIGNATURE:

FRANCES CAMP  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/99

Date

305-441-2613

Daytime Phone #

CR2E034 (1/98)