FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State P94000056113 DOCUMENT # 1. Entity Name MAG SUBWAY, INC. 04-02-2002 90066 009 ***150.00 Principal Place of Business Mailing Address 15956 WEST STATE ROAD 84 15956 WEST STATE ROAD 84 SUNRISE FL 33326 SUNRISE FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0517339 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BELL, THOMAS P** Street Address (P.O. Box Number is Not Acceptable) 1740 N.W. 122ND TERR. PEMBROKE PINES FL 33026 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Addition ☐ Delete AKHTER, AZIZ NAME 471 SW 182 WAY STREET ADDRESS STREET ADDRESS PEMBROKE PINE FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MAHMOOD, AZIZ NAME NAME 3177 N STATE ROAD 7 STREET ADDRESS STREET ADDRESS CITY-ST-7IP and MARGATE FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition KHANOWBLA, FARAZANA NAME NAME 11315 ROCK BRIDGE LANE STREET ADDRESS STREET ADDRESS SUGAR LAND TX 77478 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DADA, KHATOON S NAME NAME 471 SW 182 WAY STREET ADDRESS STREET ADDRESS PEMBROKE PINE FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered