2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P94000056113** 04-06-2005 90110 006 ***150.00 1. Entity Name MAG SUBWAY, INC. Principal Place of Business Mailing Address 40020200 15956 WEST STATE ROAD 84 15956 WEST STATE ROAD 84 SUNRISE, FL 33326 US 1 SUNRISE, FL 33326 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02042005 CR2E034 (10/03) City & State City & State Applied For 4. FFI Number 65-0517339 Not Applicable Country 2 Zip 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 BELL, THOMAS P 1740 N.W. 122ND TERR. 🗸 🧞 Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. رفي ورسي Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ם □ Deiete TITLE Addition AKHTER, AZIZ NAME NAME STREET ADDRESS 471 SW 182 WAY STREET ADDRESS CITY-ST-ZIP PEMBROKE PINE, FL 33029 CITY-ST-ZIP D TITLE ☐ Delete TITLE __ Change Addition NAME MAHMOOD, AZIZ NAME STREET ADDRESS 3177 N STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP FARZANA KHANDWALA TITLE TITLE Change Delete Addition ____ NAME KHANOWBLA, FARAZANA NAME 11315 ROCK BRINGE LANE STREET ADDRESS 11315 ROCK BRIDGE LANE STREET ADDRESS SUGAR LAND TX 77478 CITY-ST-ZIP SUGAR LAND, TX 77478 CITY-ST-ZIP ___ Addition TITLE ☐ Delete TITLE ___ Change NAME DADA, KHATOON S NAME 471 SW 182 WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINE, FL 33029 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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