

**ANNUAL REPORT
1995**

Division of Corporations
Secretary of State

FILED

95 MAY -1 AM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J18040 (2)

1. Corporation Name

SUBWAY 1456, INC. C/O MARVIN SAGER 1456 INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/02/1986** 3a. Date of Last Report **04/29/1994**

4. FEI Number **59-2675974** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Election Campaign Financing ☐ **\$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 OFC. M SAGER	25 MARVIN SAGER
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 13637 NW 7 AVE	27 4160 SW 149 TELL.
City & State	City & State
23 N. MIAMI, FL	28 MILAMAR, FL
Zip	Zip
24 33168	29 33027
Country	Country
25 USA	30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SAGER, MARVIN
655 N.E. 180TH STREET
NORTH MIAMI BEACH FL 33162**

**4160 SW 149 TELL.
MILAMAR, FL
33027**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SAGER, MARVIN
STREET ADDRESS	655 N.E. 180TH STREET
CITY - ST - ZIP	NORTH MIAMI BEACH FL
TITLE	SAGER, STEVEN
NAME	625 HARMON COVE TOWERS
STREET ADDRESS	SECAUCUS, N.J. 07094
CITY - ST - ZIP	
TITLE	GULLO, JOSEPH
NAME	1847 NE 211 LANE
STREET ADDRESS	N. MIAMI BCH, FL. 33179
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☐ Change ☐ Addition
11 TITLE	
12 NAME	
13 STREET ADDRESS	4160 SW 149 TELL
14 CITY - ST - ZIP	MILAMAR, FL. 33027
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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**

4-28-95

(305) 688-0382

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number