SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

- PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # J19746

SUBWAY INVESTMENTS OF HILLSBOROUGH FLORIDA, INC.

FILED Aug 23, 1999 8:00 am Secretary of State

08-23-1999 90008 020 ***150.00



Mailing Address Principal Place of Business 7700 STARKEY ROAD 7700 STARKEY ROAD SEMINOLE FL 33777 SEMINOLE FL 34647 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/13/1986 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2710443 7053 <u> 1053</u> Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Cempaign Financing 23 ST. LETERSBURG TO METERSONRY Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year 33709 Yes Intangible Personal Property. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PLETTA THOMAS PLETTA, THOMAS Street Address (P.O. Box Number is Not Acceptable 7053 ABERFELDY A 82 7700 STARKEY ROAD SEMINOLE FL 33777 83 84 85 Zip Code ST. PETERSBURG 33709 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 (NOTE: Registered Agent signature required when reinstating) ne of registered agent and title if applicable (2/3)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. PRESIDENT Change Addition 1.1 TITLE TITLE DELETE CR2E034 PLETTA, THOMAS OF ADDRESS PLETTA, THOMAS 1.2 NAME NAME ST. PETERSBURG, FL 337097 CHANGE OF 7700 STARKEY ROAD 1.3 STREET ADDRES STREET ADDRESS 1053 ABERFELOY, AVE N. ADDRESS - ONLY SEMINOLE FL 1,4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change ___ Addition TITLE DELETE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIF CITY-ST-ZIP Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 4.1 TITLE TITLE ___ DELETE 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change ___ Addition DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition TITLE __ DELETE Change 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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.

August 17, 1999

Florida Department of State Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

119746 608723-90008-20

Subject: 1999 Profit Corporation Annual Report-----Received 8-13-99

Dear Sirs;

On August 13, 1999, I received my mail from my previous mailing address, which included the SECOND NOTICE for the above report.

I NEVER RECEIVED THE FIRST NOTICE!!!!

Since there has been an address change since my last report, either this report was lost in the mail or the current addressee did not forward my mail----but the fact is that I NEVER RECEIVED THE FIRST NOTICE.

If you will note in this report, there are address changes.

In addition, we have never been late with this report in the past and would hardly want to incur a \$400.00 penalty.

I contacted your office by phone, and was informed that it is possible for a report to be lost, especially in the case of an address change.

Therefore, he suggested that I submit check in the amount \$150.00 and a letter explaining that I had NOT received the FIRST REPORT.

Sincerely yours, Subway Investments of Hillsborough, Fl. Inc.

Cours H. Flella

Thomas H. Pletta, President