

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sanora B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J51174 (7)

1. Corporation Name

SUBWAY 1578, INC.



Principal Place of Business

13637 NW 7 AVE.
NORTH MIAMI BEACH FL 33168
US

Mailing Address

C/O MARVIN SAGER
4160 SW 149 TERRACE
MIRAMAR FL 33027
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified
01/05/1987

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2749471

Applied For
Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAGER, MARVIN
4160 SW 149 TERRACE
MIRAMAR FL 33027

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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 (last first and middle initial)

Signature typed or printed name of new registered agent (last first and middle initial)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D GULLO, JOSEPH
STREET ADDRESS
1847 NE 211 LANE
CITY-ST-ZIP
N MIAMI BEACH FL

TITLE ☐ DELETE

NAME
D GALLET, ROBERT
STREET ADDRESS
1714 NE 142 ST
CITY-ST-ZIP
NORTH MIAMI FL

TITLE ☐ DELETE

NAME
D SAGER, STEVEN
STREET ADDRESS
625 HARMON COVE TOWERS
CITY-ST-ZIP
SEACAUCUS NJ

TITLE ☐ DELETE

NAME
D SAGER, MARVIN
STREET ADDRESS
4160 SW 149 TERR
CITY-ST-ZIP
MIRAMAR FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

33179

21 TITLE
22 NAME
23 STREET ADDRESS

☐ Change ☒ Addition

24 CITY-ST-ZIP

33181

31 TITLE
32 NAME
33 STREET ADDRESS

☒ Change ☒ Addition

34 CITY-ST-ZIP

831 HARMON COVE TOWERS
07094

41 TITLE
42 NAME
43 STREET ADDRESS

☐ Change ☒ Addition

44 CITY-ST-ZIP

33027

51 TITLE
52 NAME
53 STREET ADDRESS

☐ Change ☐ Addition

54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS

☐ Change ☐ Addition

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 119.07(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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARVIN SAGER

4-16-96 (954) 704 0747

CR2E034 (12/95)