

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jan 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J91281 (2)
1. Corporation Name
SUBS NEW HAVEN, INC.

Principal Place of Business
3048 W. NEW HAVEN AVE.
W.MELBOURNE FL 32904

Mailing Address
762 SANDERLING DR
INDIALANTIC FL 32903-4716
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	3048 W. NEW HAVEN AVE. W.MELBOURNE FL 32904	26	762 SANDERLING DR INDIALANTIC FL 32903-4716 US	09/04/1987	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number	
		UNIT 703		59-2854055	
23. City & State		28. City & State		5. Certificate of Status Desired	
		INDIALANTIC, FL		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24. Zip		29. 32903-2762		6. Election Campaign Financing	
		30. USA		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CORBETT, KOSTER 762 SANDERLING DRIVE INDIALANTIC FL 32903				81. Name KOSTER CORBETT	
				82. Street Address (P.O. Box Number is Not Acceptable) 1525 N. HIGHWAY A-1-A, UNIT 703	
				83.	
				84. City INDIALANTIC	
				85. Zip Code 32903-2762	
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 <i>K. Corbett</i> KOSTER CORBETT, SECRETARY-TREASURER 1-9-98 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORBETT, KOSTER	1.2 NAME	
STREET ADDRESS	762 SANDERLING DR	1.3 STREET ADDRESS	1525 N. HIGHWAY A-1-A, UNIT 703
CITY-ST-ZIP	INDIALANTIC FL	1.4 CITY-ST-ZIP	32903-2762
TITLE	P	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYRNA F. CORBETT	2.2 NAME	
STREET ADDRESS	762 SANDERLING DR.	2.3 STREET ADDRESS	1525 N. HIGHWAY A-1-A, UNIT 703
CITY-ST-ZIP	INDIALANTIC FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *K. Corbett* KOSTER CORBETT, SECY-TREAS 1-9-98 407-727-3358
Signature, typed or printed name of signing officer or director Date Daytime Phone # 0104912

CR2E034 (10/97)