2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 17, 2002 8:00 am Secretary of State **DOCUMENT #** J91281 1. Entity Name SUBS NEW HAVEN, INC. 01-17-2002 90002 049 ***150.00 Principal Place of Business Mailing Address 3048 W. NEW HAVEN AVE. 832 CARIAGE HILL RD W.MELBOURNE FL 32904 MELBOURNE FL 32940-6414 2. Principal Place of Business 3. Mailing Address 1166 WILD FLOWER OR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2854055 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Age 7. Name and Address of New Registered Agent CORBETT, KOSTER Street Address (IPO. Box Number is Not Acceptable) 832 CARRIAGE HILL RD **MELBOURNE FL 32940-6414** MELBOURNE 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITI F Delete TITLE Addition NAME . CORBETT, KOSTER NAME 1166 WILD FLOWER DRIVE MELBOURNE, FL 32940 1166 WILD FLOWER DR. MEL BOURNE, FL 32940. Change : Addition STREET ADDRESS 832 CARRIAGE HILL RD. STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32940-6414** CITY-ST-ZIP ☐ Delete TITLE NAME MYRNA F. CORBETT NAME STREET ADDRESS 832 CARRIAGE HILL RD STREET ADDRESS CITY_ST_7IP MELBOURNE FL 32940-6414 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 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 11 or Block 12 if

TER CORDETT 1-8-2002 321-253-6203

CR2E034 (9/01)

FILED