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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J92609 1. Corporation Name

PARENTAL HOME RD. SUBWAY, INC.

Prin	cipal Place of Business
1821	PARENTAL HOME RD
JACK	SONVILLE FL 32216

US

Mailing Address

949 ARLINGTON RD. JACKSONVILLE FL 32211

FILED May 06, 1999 8:00 am Secretary of State 05-06-1999 90287 001 *2,400.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

City & State City & State						09/11/1987		
Suite, Apt. 8, etc. City & State City & St	2. Principal Place of Business		2a. Mailing Address		4. FEI Number	Applied For		
Sure, Apt. #, etc. Suite, Apt. #, etc. 27	21		26 1030 University Blud		wd. No.	59-2849311	Not Applicable	
City & State City & State			Suite, Apt. #, etc.		- -		\$8.75	
Addition	City & State	<u> </u>				6 Floation Comparing Financing		<u> </u>
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3. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent FRANCO, PHILIP H. 949 ARLINGTON RD. JACKSONVILE FL 32211 11. Pursuant to the provisions of Sections 607 6502 and 607 1508. Florida Statutes. 12. The provision of Sections 607 6502 and 607 1508. Florida Statutes. The above-named corporation submits this statement for the purpose of changing it registered agent. The provision of the provisions of 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. The provision of the provision of the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. The provision of the provision of the state of Florida Statutes. 12. The provision of the provisions of Sections 607 6508. Florida Statutes. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS IN 12 15. OFFICERS AND DIRECTORS IN 12 16. OFFICERS AND DIRECTORS IN 12 17. OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. OFFICERS AND DIRECTORS IN 12 19. OFFICERS AND DIRECTORS IN 12 10. OFFICERS AND DIRECTORS IN 12 10. OFFICERS AND DIRECTORS IN 12 10. OFFICERS AND DIRECTORS IN 12 11. The provision of the provis	23]	Country		Counto				101
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent FRANCO, PHILIP H. 949 ARLINGTON RD. JACKSONVILE FL 32211 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 agent. I aminalize with, and except the obligations 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 changes was authorized by the curporation's board of directors. I hereby accept the appointment as registered agent. I aminalize with, and except the obligations of. Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or primar name of inginered agent and title if applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INCHESTOR OF THE STATE OF THE ST	·			- '	of this despotation area and asserting the same and a second seco			∏No
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FRANCO, PHILIP H. 949 ARLINGTON RD. JACKSONVILE FL 32211 82 Street Address (P.O. Box Number is Not Acceptable) 193 AULINIVERS LT GIV 6, No. 84 City FL 85 Zip Code 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 lits registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. 86 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 lits registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. 81GNATURE Signature, typed or private name of registered agent and size 4 sprivable. 92 CFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 NAME 13 TITLE 12 NAME 14 DAMS, WALTER E 23 TREET ADDRESS 252 FARRIER LANE 27 NAME 24 OTTY-51-2P 28 CASCONVILLE FL 27 NAME 28 STREET ADDRESS 10 OFFICERS AND DIRECTORS IN 12 28 NAME 29		9. Name and Address of Current	Registered Agent	81	Name	10. Haile and Address of the Artograms		
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I nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(f), Florida Statutes, I normal 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, with all other like empowered.

904 - 743 - 8684