

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

FILED

Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **K28584** (6)

1. Corporation Name

**SUBWAY 4144, INC. C/O MAKVIN SAGER SUBWAY 4144 I
NC**

Principal Place of Business

**13637 NW 7 AVE.
N MIAMI BEACH FL 33168**

Mailing Address

**MARVIN SAGER
4160 SW 149TH TERRACE
MIRAMAR FL 33027-3336**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/11/1988	3a. Date of Last Report 04/25/1996
21. SUBWAY 4144, INC	26. C O MAKVIN SAGER	4. FEI Number 65-0057585		Applied For Not Applicable	
22. 4160 SW 149TH TER	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. MIRAMAR, FL	28. City & State	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. 33027	25. USA	29. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**SAGER, MARVIN
4160 SW 149TH ST.
MIRAMAR FL 33027**

10. Name and Address of New Registered Agent

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

Marvin Sager **MARVIN SAGER**

(NOTE: Registered Agent's signature required when reinstating)

3-27-97

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SAGER, MARVIN	1.2 NAME	
STREET ADDRESS	4160 SW 149TH TERRACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIRAMAR FL 33027	1.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GALLETT, ROBERT	2.2 NAME	
STREET ADDRESS	1714 NE 142ND ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	N MIAMI BEACH FL 33181	2.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SAGER, STEVEN	3.2 NAME	
STREET ADDRESS	831 HARMON COVE TOWERS	3.3 STREET ADDRESS	
CITY - ST - ZIP	SEAUCUS NJ	3.4 CITY - ST - ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GULLO, JOSEPH	4.2 NAME	
STREET ADDRESS	1847 NE 211 LANE	4.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH MIAMI BEACH FL 33179	4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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:

Marvin Sager **MARVIN SAGER**

3-27-97 (954)433-4885

CR2E034 (9/96)