2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # K28584 04-29-2005 90195 029 ***150 00 SUBWAY 4144, INC. C/O MAKVIN SAGER Principal Place of Business Mailing Address **% U** U U U U V ~ ~ 5008 NW 113TH AVE 5008 NW 113TH AVE POMPANO BEACH, FL 33076 POMPANO BEACH, FL 33076 1115 2. Principal Place of Business Mailing Address 13036 NW 31st Street 13036 NW 31st Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Pembroke Pines, FL Pembroke Pines, FL 65-0057585 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA USA 33028 Fee Required 33028 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Wahid Ghaniwala MOTEN, ANWAR Street Address (P.O. Box Number is Not Acceptable) 13036 NW 31st Street 5008 NW 133TH AVE POMPANO BEACH, FL 33076 Zip Code Pembroke Pines 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. I am familiar with, and accept the obligations of registered agent SIGNATURE/ (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addition NAME MOTEN, ANWAR NAME 5008 NW 133TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33076 CITY-ST-ZIP TITLE TITLE Delete Change Addition GHANIWALA, WAHID NAME NAME STREET ADDRESS **13036 NW 31ST STREET** STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP VΡ Delete TITLE ☐ Change Addition TITLE ABID, ABDUL A NAME STREET ADDRESS STREET ADDRESS 10164 NW 31ST STREET CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33351 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAEED, ARSHED NAME NAME **7181 SW 20TH PLACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33317** CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition SEE ATTACHED NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with a lother like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

ATTACHMENT

40069822

SUBWAY 4144, INC DOC #K28584

2005 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT

SECTION 11 - ADDITIONS/CHANGES TO OFFICER AND DIRECTORS

OFFICER/DIRECTORS ADDITIONS:

- 1. Abubkr S. Patel, Director 239 NE 167th Street North Miami Beach, FL 33162
- 2. Ghazi Samana, Director 239 NE 167th Street North Miami Beach, FL 33162
- 3. Mohameed Arif Soorty, Director 239 NE 167th Street North Miami Beach, FL 33162