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

PROFIT CORPORATION **ANNUAL REPORT** 1998

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

FILED Mar 25 1998 8:00am Secretary of State

DIVISION OF CORPORATIONS DOCUMENT # K97774 (9)SUBWAY 3666, INC. Principal Place of Business Mailing Address 14530 \$ MILITARY TR A-8 % JOHN L. GIORGI DELRAY BCH FL 33484 2415 N.W. 30TH STREET DO NOT WRITE IN THIS SPACE BOCA RATON FL 33431 3. Date Incorporated or Qualified 06/23/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0421748 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes □ No 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name GIORGI, JOHN L 2415 N.W. 30TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON 33341** 83 84 City 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 Signature, typed or printed rising of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE D 1.1 TITLE GIORGI, JOHN L NAME 1.2 NAME 2415 N.W. 30TH STREET STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CiTY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE SERABIAN, CHARLES B NAME 22 NAME 11950 NW 6TH STREET STREET ADDRESS 2.3 STREET ADDRESS **PLANTATION FL** CiTY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-7IP DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP

14. Thereby certify that the information supplied with this filling 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 the 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 this top end ownered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in officer or director of the corpora Block 12 or Block 13 if change

SIGNATURE: