SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (6)L49859 SUBWAY #1211, INC. Mailing Address Principal Place of Business 5087 PARKRIDGE CT 5087 PARKRIDGE CT OVIEDO FL 32765 OVIEDO FL 32765 3a. Date of Last Report 3. Date Incorporated or Qualified 07/28/1995 02/08/1990 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3987645 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Zip Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HORGAN, JAMES P. Street Address (P.O. Box Number is Not Acceptable) 82 **5087 PARKRIDGE CT** OVIEDO FL 32765 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. DATE SIGNATURE (NOTE Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME HORGAN, JAMES P NAME 5087 PARKRIDGE CT 1.3 STREET ADDRESS STREET ADDRESS 14 CITY-ST-ZIP OVIEDO FL CHTY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME HORGAN, PATRICE NAME 2.3 STREET ADDRESS 5087 PARKRIDGE CT STREET ADDRESS 2 4 CITY - ST - ZIP OVIEDO FL CITY - ST - ZIP Change Addition DELETE 3.1 THE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY ST-ZIP CITY-ST-ZIP Change Add-tion DELETE 4.1 TITLE TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY - ST- ZIP CITY-ST-ZIP Change Adultion DELETE 61111.6 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if chapted or on an attachment with an address 64 CITY - ST - ZIP

SIGNATURE

PATRICE HOAGAN 7/26/96 4076572664