FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

4-9-96 B- 3233-C

DOCUMENT # **M11968** (8)

1. Corporation Name

SUBS $1.19, INC.

Principal Place of Business

10015 S.W. 72ND STREET
MIAMI FL 33173-4623

Mailing Address

10015 S.W. 72ND STREET
MIAMI FL 33173-4623

3. Date of Last Report: **02/28/1985**

3a. Date of Last Report: **04/13/1995**

4. FEI Number: **59-2553019** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has elected to be governed by Section 607.0832, Florida Statutes. [X] Yes [ ] No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip 24 County 25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip 29 County 30

9. Name and Address of Current Registered Agent

DIBLASI, JOSEPH
10015 SUNSET DR
MIAMI FL 33173

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the undersigned [illegible] hereby submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The [illegible] hereby certifies that the corporation has complied with the provisions of Section [illegible] Florida Statutes, and that the registered agent has agreed to act in this capacity. I further certify that I am familiar with, and accept the obligations of, Section [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	DIBLASI, JOSEPH	
STREET ADDRESS	10015 SUNSET DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	VST	[ ] DELETE
NAME	DIBLASI, JOSEPH	
STREET ADDRESS	10015 SUNSET DR	
CITY-ST-ZIP	MIAMI FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[illegible]	[ ] Change	[ ] Add
[illegible]	[ ] Change	[ ] Add
[illegible]	[ ] Change	[ ] Add
[illegible]	[ ] Change	[ ] Add
[illegible]	[ ] Change	[ ] Add

14. I hereby certify that the [illegible] Florida Statutes. I further certify that the information [illegible] Chapter [illegible], Florida Statutes, and that my name appears in Block 12 or Block 13 [illegible].

SIGNATURE: Joseph E. DiBlasi 4-5-96 305 394-2258

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)