

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
BUREAU OF CORPORATIONS

DOCUMENT #

1. Corporation Name

did #
M54250

Subway Management, Inc.
Subway Management Corporation of Tampa, Inc.

5213 E Fowler
Temple Terrace, FL
33617

2010 ALDER WAY
BRANDON FL 33510-2202
US

Did Not Receive
for Subway Mgmt, Inc.



21	2. Principal Place of Business	26	2a. Mailing Address
22	State, Apt. # etc.	27	State, Apt. # etc.
23	City & County	28	City & State
24	Zip	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

KHAN, MASOOD K.
2010 ALDERWAY DR.
BRANDON FL 33511

81. Name

82. Street Address

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.050, 607.051, and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the registered agent's office in the State of Florida. Such change was authorized by this corporation's board of directors. I, hereby, accept the appointment as registered agent. I am

S. SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	P	[] OFFICER
NAME	KHAN, MASOOD K.	
STREET ADDRESS	2010 ALDERWAY DR.	
CITY, STATE	BRANDON FL	
NAME	ST	[] OFFICER
NAME	KHAN, NANCY C.	
STREET ADDRESS	2010 ALDERWAY DRIVE.	
CITY, STATE	BRANDON FL	
NAME		[] OFFICER
NAME		
STREET ADDRESS		
CITY, STATE		
NAME		[] OFFICER
NAME		
STREET ADDRESS		
CITY, STATE		
NAME		[] OFFICER
NAME		
STREET ADDRESS		
CITY, STATE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY, STATE	
NAME	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY, STATE	
NAME	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY, STATE	
NAME	[] Change [] Addition
NAME	
STREET ADDRESS	
CITY, STATE	

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14. I, the undersigned, 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. I am the officer or director of this corporation or the registered agent 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: *Nancy C. Khan* *Nancy C. Khan*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96 (813) 987-7899

CR2E034 (12/95)

5/1/96