1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M54250

SUBWAY MANAGEMENT CORPORATION OF TAMPA, INC.

Principal Place of Business 5213 E. FOWLER AVE TEMPLE TERRACE FL 33510-2202 Mailing Address P.O BOX 290766

TAMPA FL 33687

FILED Aug 10, 1999 8:00 am Secretary of State

08-10-1999 90010 023 ***550.00

6U3Z3/ - 3UVIV ---DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/26/1987 4. FEI Number Applied For

2. Principal Place of Business			2a. Mailing Address			4. F	El Number	L	Applied For		
21	1			26			59-2838056			Not Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.			Ţ	5. C	Sertificate of Status Desired	\$8.75 Additional Fee Required		
23	City & State			City & State				lection Campaign Financing rust Fund Contribution	\$5.00 May Be Added to Fees		
24	Zip ·	Country 25	29	Zip Cou	Country			his corporation owes the current year tangible Personal Property.	· · · · · · · · · · · · · · · · · · ·		
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent						
KHAN, MASOOD K.						Name					
4815 E BUSCH BLVD					82	Street Address	eet Address (P.O. Box Number is Not Acceptable)				
					83						
					84	City		FL	85	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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. TITLE 1.1 TITLE Change Addition DELETE KHAN, MASOOD K 1 2 NAME NAME 4815 E BUSCH BLVD 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 2.1 TITLE KHAN, NANCY C. 2.2 NAME NAME 4815 E BUSCH BLVD 2.3 STREET ADDRESS STREET ADDRESS TAMPA FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE Change Addition DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZiP CITY-ST-ZIP ___ Change TITLE DELETE 4.1 TITLE Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ___ Change 6.1 TITLE TITLE DELETE Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

STONITURE DEDICE

985-7899