

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2005 8:00 am
Secretary of State

03-15-2005 90021 005 ***150.00

DOCUMENT # P01000013054

1. Entity Name

NORTH PALM BEACH SUBWAY, INC.



Principal Place of Business

**7473 N 4 ST
PLANTATION FL 33317**

Mailing Address

**7473 N 4 ST
PLANTATION FL 33317**

2. Principal Place of Business

7473 N.W. 4 STREET

3. Mailing Address

7473 N.W. 4 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

PLANTATION, FL

City & State

PLANTATION, FL

Zip

33317

Country

USA

Zip

33317

Country

USA

4. FEI Number

65-1073066

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**KOLTNOW, H ROBERT
7473 N 4 ST
PLANTATION FL 33317**

7. Name and Address of New Registered Agent

Name **KOLTNOW, H. ROBERT**

Street Address (P.O. Box Number is Not Acceptable)

7473 N.W. 4 STREET

City

PLANTATION

FL

Zip Code

33317

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **KOLTNOW, WILLIAM J**
STREET ADDRESS **3427-34TH WAY**
CITY-ST-ZIP **WEST PALM BEACH FL 33409**

TITLE **VSTD** ☐ Delete
NAME **KOLTNOW, H ROBERT**
STREET ADDRESS **7473 N 4 ST**
CITY-ST-ZIP **PLANTATION FL 33317**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VSTD** ☒ Change ☐ Addition
NAME **KOLTNOW, H. ROBERT**
STREET ADDRESS **7473 N.W. 4 STREET**
CITY-ST-ZIP **PLANTATION, FL 33317**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HR KOLTNOW

VP-TS

3/11/05

954-581-5212

Date

Daytime Phone #