FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # P01000047395 1. Entity Name CLASSIC SUBS. INC. 02-26-2002 90053 015 ***150.00 Principal Place of Business Mailing Address 9056 CHARLEE STREET 9056 CHARLEE STREET LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Country Zip Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUGO, JOHN Street Address (P.O. Box Number is Not Acceptable)-9056 CHARLEE STREET LAKE WORTH FL 33467 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President ☐ Addition CR2E034 (9/01 TITLE ☐ Change TITLE Delete -JOHN LUGO LUGO, JOHN NAME NAME 9056 Charles St. lake worth #3346 STREET ADDRESS 9056 CHARLEE STREET STREET ADDRESS CITY-ST-ZIP▼ LAKE WORTH FL 33467 CITY-ST-ZIP ☐ Change TITLE Delete TITLE NAME NAME VERUIN, MATTHEW STREET ADDRESS STREET ADDRESS 2368 N.W. 89TH DRIVE CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** Vice President TITLE Change Addition TITLE ☐ Delete NAME NAME MAGDA LUGG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 of trustee employeered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachm