2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000090132

Entity Name: SUBWAYS BY S. & T., INC.

FILED Apr 11, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

148 ALTERNATE 19 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

148 ALTERNATE 19 PALM HARBOR, FL 34683

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, STEPHEN P
148 ALTERNATE 19
PALM HARBOR, FL 34683

MILLER, STEPHEN P DPS
148 ALTERNATE 19
PALM HARBOR, FL 34683

PALM HARBOR, FL 34683

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: STEPHEN P. MILLER 04/11/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 MILLER, STEPHEN P
 Name:
 MILLER, STEPHEN P

 Address:
 2231 SPRINGRAIN DR
 Address:
 8004 LANSING DR

City-St-Zip: CLEARWATERR, FL 33763 City-St-Zip: NEW PORT RICHEY, FL 33654

Title: DVT () Delete Title: () Change () Addition

 Name:
 MILLER, TIMOTHY I
 Name:

 Address:
 1031 RIDGE VIEW LANE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN P. MILLER DPS 04/11/2002