2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P03000014965 P.L.P. SUBWAY CORP. Principal Place of Business ____ Mailing Address 8855 HYPOLUXO RD LAKE WORTH FL 33467 8252 JOG ROAD BOYNTON BEACH FL 33437 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 11-3676153 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTO, KEN 8252 JOG ROAD Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33437** 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. 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete Change Addition πį TITLE U00000305485 PORTO, DAVID NAME 04/15/05-80017-011 150.00 13833 WELLINGTON TRACE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH FL 33414 CUTY-ST-7IP ☐ Change ☐ Addition THILE ☐ Delete NAME LENNARD-PORTO, TRACI NAME STREET ADDRESS STREET ADDRESS 4923 TROPICAL GARDEN DR CHTY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** Change Addition Delete TITLE NAME NAME PORTO, KEN STREET ADDRESS CIREFI AUDRESS 4923 TROPICAL GARDEN DR CITY-ST-ZIP BOYNTON BEACH FL 33436 CHY-SI-ZIF ☐ Change Addition Delete TITLE MAME STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP THEF ☐ Change ☐ Addition Delete MAM NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 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 trusfee 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.