FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 13 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000045112 (8)

Suite April 4, etc. Suite April 4, etc.	1. Corporation Name SUBWAY 1293, INC. Principal Place of Business 4787 N CONGRESS AVE BOYNTON BCH FL 33463 Mailing Address 2415 N.W. 30TH ST. BOCA RATON FL 33431-6210														
Sulfe, Apt #, etc.	US													eport	
Sule, Apt. #, sto. Sule, Apt. #, sto. Sule, Ap	2. Principal Pl	ace of Busir	ness		2a. Mailing Address										
City & State Ci	21	ii -4-		2							65-0421/51				
State Country State Stat		W, BIC.		1	⊢						5. Certificate of Status Desired				
2p)	· · · · · · · · · · · · · · · · · · ·								6. Election Campaign Financing				
Solution	23			2											
9. Name and Address of Current Registered Agent GIORGI, JOHN L 2415 N.W. 30TH ST. BOCA RATON FL 33431 82 Street Address (P.O. Box Number is Not Acceptable) 83 Sirest Address (P.O. Box Number is Not Acceptable) 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 agent or both in the State of Florida Statutes, the above-named corporations board of directors. I hereby accept the appointment as registered agent and raminiar with, and accept the obligations of, Section 607 0505. Florida Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 11. TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 13. REFLACORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. CITY-ST-2P 15. SIRECT ADDRESS 15. SIRECT ADDRESS 16. Change Addition 17. ST-2P 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. Change Addition 19. STREET ADDRESS 20. STREET ADDRESS 21. TITLE 22. ADDRESS 23. STREET ADDRESS 24. CITY-ST-2P 10. Change Addition	—	· — ·						Country			8. This corporation has liability for intangible tax under s. 199.032,				
STORATOR JOHN L 2415 N.W. 30TH ST. BOCA RATON FL 33431 BOCA RATON FL 34411 BOCA RATON FL 34411 BOCA RATON FL 34411 B	24]	o Name				ent	[30]								
### 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 agent, or both, in the State of Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent and not been appointment as registered agent and the registered ag	GIO	_ ··			3			81	Na	ame	/				
## 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 agent, arm familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. The opporation's board of directors. I hereby accept the appointment as registered agent are familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature Transfer of province of provinced agent and the Yappolicaple MOTE Presented Agent algebraic Agent alge								82	St	reet Addr	Address (P.O. Box Number is Not Acceptable)				
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 affect 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 affect in purpose of change and accept the obligations of, Section 607 0505. Florida Statutes. SIGNATURE Topic	BOO	CA RATON	FL 33431					92							
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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE D								63							
SIGNATURE Signature, 1-peed or primed nume or registered agont and title if applicable INOTE Registered Agent signature required when retrivating) DATE								84	Ci	ty		F	L 85 Zip (Code	
12.	agent. I ai SIGNATURE	m tamiliar w	rith, and accept	t the obligation	is of, Section	1 607.0505, F	попаа с	natutes	>. 					is registered registered	
NAME GIORGI, JOHN L 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP							1	3.			ADDITIONS/CHANGES TO OFF	ICERS A	ND DIRECTOR		
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TITLE				404											
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14. I do 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 eport 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 of trustee emergined to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if bhan ed. or on an attachment with an address.