

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

30 MAY 23 PM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000074450 (6)**

1. Corporation Name

SUBWAY 1638, INC.

DO NOT WRITE IN THIS SPACE

3. Date in Corporation or Quoted	3a. Date of Last Report
10/27/1993	07/08/1994
4. FEI Number	Applied For Not Applicable
65-0452494	
5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaigns Financing	☐ \$5.00 May Be Added to Fees
7. Has Corporation Paid Fees for Registration for Under 5 Years?	
Florida Statutes ☐ Yes ☐ No	

Principal Place of Business		Mailing Address	
13530 SW 112TH PL MIAMI FL 33176		13530 SW 112TH PL MIAMI FL 33176	
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For Not Applicable
21	26	65-0452494	
3. State Apt # etc	3a. State Apt # etc	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
22	27	6. Election Campaigns Financing	☐ \$5.00 May Be Added to Fees
City & State	City & State	7. Has Corporation Paid Fees for Registration for Under 5 Years?	
23	28	Florida Statutes ☐ Yes ☐ No	
24	25	29	30

9. Name and Address of Current Registered Agent

GORDON, CYRIL
10821 N KENDALL DR
SUITE 120
MIAMI FL 33176

10. Name and Address of New Registered Agent

B1 Name	Michael Loeb, CPA
B2 Street Address (P.O. Box Number is Not Acceptable)	2121 Ponce de Leon
B3	Suite 1100
B4 City	Coral Gables FL
B5 Zip Code	33134

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 this 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 *Michael Loeb, CPA* *Michael Loeb* *5/15/95*

12. OFFICERS AND DIRECTORS

1. NAME	D BATTIS, MICHAEL
2. STREET ADDRESS	13530 SW 112TH PL
3. CITY & STATE	MIAMI FL 33176
4. NAME	D BATTIS, CLAUDETTE
5. STREET ADDRESS	13530 SW 112TH PL
6. CITY & STATE	MIAMI FL 33176
7. NAME	
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	
14. STREET ADDRESS	
15. CITY & STATE	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)

1. NAME		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY & STATE		
5. NAME		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY & STATE		
9. NAME		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY & STATE		
13. NAME		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY & STATE		

14. I hereby certify that the information supplied with this filing is voluntarily prepared and does not qualify for the exemption stated in Section 119.02(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my corporation shall have the same legal effect as if it were voluntarily filed by an officer or director of the corporation or the member or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed, or on an attachment with an address.

SIGNATURE: *Claudette O. Batts* *CLAUDETTE O. BATTIS* *6/13/95* *305 4457361*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR