

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P93000074450 (6)**

1. Corporation Name
SUBWAY 1638, INC.

Principal Place of Business
**2211 PONCE DE LEON BLVD
MIAMI FL 33134
US**

Mailing Address
**17800 SW 83RD AVE.
MIAMI FL 33157**

FILED
Aug 17 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1993

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**LOEB, MICHAEL C
2121 PONCE DE LEON
SUITE 1100
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name **GILLIAN LORD BREAKSPEARE**
82 Street Address (P.O. Box Number is Not Acceptable)
9150 S.W. 82ND AVE, SUITE 201
83 **(MIAMI)**
84 City **MIAMI** FL 85 Zip Code **33176**

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 607.0503, Florida Statutes.

SIGNATURE **LISA DUMETZ** **GILLIAN LORD BREAKSPEARE** **07/07/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D BATTIS, MICHAEL**
STREET ADDRESS **13530 SW 112TH PL**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ DELETE
NAME **D BATTIS, CLAUDETTE**
STREET ADDRESS **13530 SW 112TH PL**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report 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 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 if changed, or on an attachment with an address.

SIGNATURE:

07/07/98 (305)253-0487

CR2E034 (5/98)

Subway 1638 Inc.
2211 Ponce de Leon Blvd
Miami Fl. 33134.

pg 2

August 2, 1998

Florida Department Of State Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314.

Dear Sir or Madam:

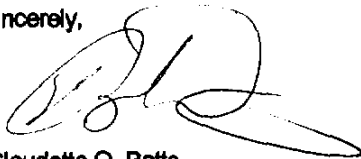
Re - Annual Return - Subway 1638 Inc

I refer to my conversations with Jane on the 7/7/98 and Heidi on the 7/29/98 regarding the above matter. We submit the Annual Return for filing and we ask that you accept the amount of \$150 .00 and waive the penalty.

We missed the date for filing because your department sent the return to the wrong address and because of our oversight that it was due for payment.

Thank you for exercising your discretion favorably towards us. In the future, we shall endeavor to file it in a timely manner.

Sincerely,



Claudette O. Batts