

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000087608 (4)

1. Corporation Name

MIGUEL SUBWAY CORP.



Principal Place of Business

Mailing Address

8447-A SW 24TH ST
UNIT 3646
MIAMI FL

8447-A SW 24TH ST
UNIT 3646
MIAMI FL

3. Date Incorporated or Qualified
12/23/1993

3a. Date of Last Report
08/21/1995

2. Principal Place of Business:

2a. Mailing Address

21 Suite, Apt. #, etc

26 8501 SW 24TH TERR

22 City & State

27 MIAMI, FL

23 Zip

25 Country

28 Zip

30 Country

33155 U.S.A

4. FEI Number

65-0460251

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 has liability for intangible tax under s. 199.032
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOLTON, RICHARD A ESQ
190 IVES DAIRY RD
SUITE 206
NORTH MIAMI BEACH FL 33179

81 Name

DANIEL MIGUEL

82 Street Address (P.O. Box Number is Not Acceptable)

8501 SW 20TH TERR

83

84 City

MIAMI

FL

85 Zip Code

33155

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, type or print the name of registered agent and the applicable

(If ALL Registered Agent's signature required when reappointing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME MIGUEL, DANIEL
STREET ADDRESS % 8447-A SW 24TH ST UNITE 3646
CITY-ST-ZIP MIAMI FL

TITLE DV
NAME MIGUEL, GEORGE J
STREET ADDRESS % 8447-A SW 24TH ST UNITE 3646
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DPST
12 NAME DANIEL MIGUEL
13 STREET ADDRESS 8501 SW 20TH TERR
14 CITY-ST-ZIP MIAMI FL

21 TITLE DV
22 NAME MIGUEL, GEORGE J
23 STREET ADDRESS 8501 SW 20TH TERR
24 CITY-ST-ZIP MIAMI FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANIEL MIGUEL 6/13

505262222

CR2E034 (3/96)