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FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000035025 (3)

1. Corporation Name
DELRAY CONGRESS SUBWAY, INC.



Principal Place of Business
110 SO. CONGRESS AVENUE
DELRAY BEACH FL 33445
US

Mailing Address
12070 NW 18TH STREET
PEMBROKE PINES FL 33026-3000

3. Date Incorporated or Qualified
05/10/1994
3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
65-0489296

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

KOLTNOW, H R
12070 NW 18TH STREET
PEMBROKE PINES FL 33026

10. Name and Address of New Registered Agent

81 Name H. ROBERT KOLTNOW
82 Street Address (P.O. Box Number is Not Acceptable)
7473 N.W. 4TH STREET
83
84 City PLANTATION FL 85 Zip Code 33317

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 a registered agent under Section 607.0505, Florida Statutes.

SIGNATURE *H. Robert Koltnow*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/16/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VSTD	KOLTNOW, H R	12070 NW 18TH STREET	PEMBROKE PINES FL	☐
VD	KOLTNOW, WILLIAM J	12070 NW 18TH STREET	PEMBROKE PINES FL 33026	☐
PD	KOLTNOW, CAROL	12070 NW 18TH STREET	PEMBROKE PINES FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
VP-S-T-D	H. ROBERT KOLTNOW	7473 N.W. 4TH STREET	PLANTATION, FL 33317	☒	☐	☐
VP-D	WILLIAM J. KOLTNOW	7473 N.W. 4TH STREET	PLANTATION, FL 33317	☒	☐	☐
P-D	CAROL KOLTNOW	7473 N.W. 4TH STREET	PLANTATION, FL 33317	☒	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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 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 registered agent 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, as changed, or on an attachment with an address.

SIGNATURE *H. Robert Koltnow*

4/16/97 94-581-5252

CR2E034 (9/96)