

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000054170 (3)**

1. Corporation Name

SUBWAY HOLDING CORP.

Principal Place of Business

**2901 S.W. 8TH STREET, #204
MIAMI FL 33135**

Mailing Address

**2901 S.W. 8TH STREET, #204
MIAMI FL 33135**



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

**BOSCHETTI, JOSE R
2901 S.W. 8TH STREET, #204
MIAMI FL 33135**

3. Date Incorporated or Qualified

07/21/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0528279

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

10. Name and Address of New Registered Agent

81. Name

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

83.

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 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 of the current registered agent (if not the applicant)

(If not the Registered Agent, signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
NAME **PTD BOSCHETTI, JOSE R**
STREET ADDRESS **7368 S.W. 168TH TERRACE**
CITY-ST-ZIP **MIAMI FL 33157**
TITLE ☐ DELETE
NAME **VASD BOSCHETTI, SILVIA**
STREET ADDRESS **7368 S.W. 168TH TERRACE**
CITY-ST-ZIP **MIAMI FL 33157**
TITLE ☐ DELETE
NAME **VPSD PEREZ-WEBEL, DAVID**
STREET ADDRESS **6660 S W 69TH LANE**
CITY-ST-ZIP **SOUTH MIAMI FL**
TITLE ☐ DELETE
NAME **VPD PEREZ-WEBEL, LIZETTE**
STREET ADDRESS **6660 S W 69TH LANE**
CITY-ST-ZIP **SOUTH MIAMI FL**
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 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 furnished 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96

305.5417150

CR2E034 (12/95)