FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** May 07 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P94000077517 (8) SUBWAY OF OLD CUTLER, INC. Principal Place of Business Mailing Address 20521 OLD CUTLER ROAD MAMN FL 33169 20521 OLD CUTLER RD MIAMI FL 33189 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/21/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 21 Not Applicable 65-0525791 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Žip Zψ Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent MUNN, R. GARY 1140 SW 92 CT 82 **MIAMI FL 33176 B3** 85 Zip Code 38170 84 City 7 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered state of Lorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered bylgations of, Section 607.0505, Florida Statutes. 11. Pursuant to the provis office or registoragent. I am film SIGNATURE AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE MUNN, R. GARY 1.2 NAME NAME STREET ADDRESS 11400 S.W. 92 COURT 13 STREET ADDRESS **MIAMI FL 33176** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELFTE Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP Change DELETE 3 1 TITLE Addition NAME 32 NAME 3 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 THLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-\$T-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS

54 CITY-ST-ZIP

6.3 STREET ADDRESS

I does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information port is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

61 TITLE

6.2 NAME

DELETE

SIGNATURE:

14. Thereby certify that the information supplied with this filly indicated on this annual report or supplemental annual officer or director of the corporation of the provider of Block 12 or Block 13 if changed, or on an attachment with

CITY-ST-ZIP

STREET ADORESS

CITY-ST-ZIP

TITLE HAME

4-27-98 305 6643367

Change

Addition