

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)


APPROVED  
AND  
FILED

1997 OCT -9 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

|   |  |
|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> | <br>FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|--|

DOCUMENT # **P96000035854 (4)**

1. Corporation Name

**MONTERO-FERNANDEZ J.J.'S SUBWAY, INC.**

Principal Place of Business

Mailing Address

**7713 SW 129TH PLACE  
MIAMI FL 33183**

**7713 SW 129TH PLACE  
MIAMI FL 33183**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**MONTERO, ANA  
7713 SW 129TH PLACE  
MIAMI FL 33183**

3. Date Incorporated or Qualified

3a. Date of Last Report

**04/24/1996**

4. FEI Number

**65-0670277**

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

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, typed or printed name of top officer and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                            |                                 |
|----------------|----------------------------|---------------------------------|
| TITLE          | <b>D</b>                   | <input type="checkbox"/> DELETE |
| NAME           | <b>MONTERO, ANA</b>        |                                 |
| STREET ADDRESS | <b>7713 SW 129TH PLACE</b> |                                 |
| CITY-ST-ZIP    | <b>MIAMI FL 33183</b>      |                                 |
| TITLE          | <b>D</b>                   | <input type="checkbox"/> DELETE |
| NAME           | <b>MONTERO, GERARDO H</b>  |                                 |
| STREET ADDRESS | <b>7713 SW 129TH PLACE</b> |                                 |
| CITY-ST-ZIP    | <b>MIAMI FL 33183</b>      |                                 |
| TITLE          | <b>D</b>                   | <input type="checkbox"/> DELETE |
| NAME           | <b>FERNANDEZ, FERNANDO</b> |                                 |
| STREET ADDRESS | <b>7713 SW 129TH PLACE</b> |                                 |
| CITY-ST-ZIP    | <b>MIAMI FL 33183</b>      |                                 |
| TITLE          | <b>D</b>                   | <input type="checkbox"/> DELETE |
| NAME           | <b>FERNANDEZ, MAGALY</b>   |                                 |
| STREET ADDRESS | <b>7713 SW 129TH PLACE</b> |                                 |
| CITY-ST-ZIP    | <b>MIAMI FL 33183</b>      |                                 |
| TITLE          |                            | <input type="checkbox"/> DELETE |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |
| TITLE          |                            | <input type="checkbox"/> DELETE |
| NAME           |                            |                                 |
| STREET ADDRESS |                            |                                 |
| CITY-ST-ZIP    |                            |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> 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 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:

SIGNATURE: *Ana Montero*

**030-97 305-592-736J**

CR2E034 (4/97)