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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000081619

1. Corporation Name

SUBWAY #1292, INC.

FILED Apr 19, 1999 8:00 am Secretary of State

04-19-1999 90097 033 ***150.00

1105 DOVAL DA	e of Business	1110	alling Address								
1105 ROYAL PALM BEACH BOULEVARD WEST PALM BEACH FL 33411			1105 ROYAL PALM BEACH BOULEVARD WEST PALM BEACH FL 33411		•		SO NOT WE	NTE IN THIS	CD. CE		
							ļ	 	RITE IN THIS	SPACE	
	,						3. Date Incorpora 10/02/1996		i ·		
2 Principal D	lace of Business	1-2-	Mailing Address				4. FEI Number	<u>'</u>			Applied For
`	ace of business	— —	Mailing Address				65-0699352)			
21		26					00,009900	<u> </u>			Not Applicable
Suite, Apt. :	#, etc.	- ⊢	Suite, Apt. #, etc.				5. Certifcate of St	atus Desired			5 Additional
22	<u> </u>	- 27				<u>·</u>			·		Required
City & State		L.,	City & State				6. Election Campa	•	' [])0 May Be
23	_ 	28					Trust Fund Cor	ntribution ·		Add	ed to Fees
Zip	Country	L.,	Zip	Country	′		8. This corporatio	n owes the cui	rrent year Inta		_ •
24	25	29	(3	30			Personal Prope	erty Tax.		Yes	□No
	9. Name and Address of Curren	t Regis	tered Agent				10. Name and Ad	dress of New	Registered A	Agent	
				81	Na	ame					
	RILAWYER CHARTERED			82	 _,	woot Addro	ss (P.O. Box Numbe	rie Net Asses	table)		
	ALMERIA AVENUE			02	51	reer Addres	ss (P.O. box Numbe	Lis Mot Acceb	lable)		
COR	AL GABLES FL 33134			83	f^-						
					L _						
	-		•	84	Ci	ity .		•	FI	85 2	lip Code
44 Pursuant f	to the provisions of Sections 607.0502	2 and 60	07 1508 Florida Statutos	the above	A-D3	med como	ration cultimite this et	atement for the	e purpose of	changing	its registered
office or re	egistered agent, or both, in the State of familiar with, and accept the obligat	of Florid	la. Such change was auf	thorized by	the	corporation	's board of directors	. I hereby acce	ept the appoin	tment a	registered
agent. I ar	m familiar with, and accept the obligat	tions of,	Section 607.0505, Florid	da Statutes	3.	,		:. ·			
SIGNATURE	Signature, typed or printed name of registered agent	t and title it	f applicable. (NOTE: F	Registered Ager	nt sign:	ature required v	when reinstating)	<u> </u>	DATE		 .
12.	OFFICERS AN			13.			ADDITIONS/CH	ANGES TO O	FFICERS AN	D DIREC	TORS IN 12
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1	WEST PALM BEACH FL 33411 VSD	ULEVA	ARD □ DELETE	1.4 CITY-S 2.1 TITLE		RESS			· . ' ·	Chan	ge Addition
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I 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, with all other like empowered.

SIGNATURE

4.10 99 561 79380