

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 19 1998 8:00am
Secretary of State

| | | |
|---|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # P96000084737 (1)

1. Corporation Name
J&S SUBS, INC.

Principal Place of Business

8651 ULMERTON ROAD
LARGO FL 33771

Mailing Address

8651 ULMERTON ROAD
LARGO FL 33771

DO NOT WRITE IN THIS SPACE

| | | | | |
|--------------------------------|------------------------|---|------------------------------|----------------|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified | 4. FEI Number | Applied For |
| 21 Same | 26 Same | 10/09/1996 | 59-3407961 | Not Applicable |
| 22 Suite, Apt. #, etc. | 27 Suite, Apt. #, etc. | 5. Certificate of Status Desired | 8.75 Additional Fee Required | |
| 23 City & State | 28 City & State | 6. Election Campaign Financing Trust Fund Contribution | 5.00 May Be Added to Fees | |
| 24 Zip | 29 Country | 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. | Yes No | |

9. Name and Address of Current Registered Agent

PATEL, SANDIP I ESQ.
18167 US HWY 19 NORTH
HARBOURSIDE, SUITE 150
CLEARWATER FL 34624

10. Name and Address of New Registered Agent

| | |
|---|-------------|
| 81 Name | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | |
| 84 City | FL |

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------|---|-----------------|
| TITLE | PSD & VTD | 1.1 TITLE | Change Addition |
| NAME | PATEL, JAYMIN | 1.2 NAME | |
| STREET ADDRESS | 8651 ULMERTON ROAD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | LARGO FL 33771 | 1.4 CITY-ST-ZIP | |
| TITLE | VTD | 2.1 TITLE | Change Addition |
| NAME | PATEL, SANDIP J | 2.2 NAME | |
| STREET ADDRESS | 8651 ULMERTON ROAD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | LARGO FL 33771 | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | Change Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | Change Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | Change Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | Change Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. 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.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/98

813-538-0097

Date Daytime Phone # 0400563

CR2E034 (10/97)