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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 27 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000099645 (9)

TUBBYS DRIVE THRU, INC.

CITY - ST - ZIE

SIGNATURE:

appears in Block 12 or Block 13 if c

Principal Piace of Business Mailing Address 6980 W. MCNAB RD. 6980 W. MCNAB RD. TAMARAC FL 33021 TAMARAC FL 33321-5302 3. Date Incorporated or Qualified 3a. Date of Last Report 12/10/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-0**7**0904 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for injungible tax under s. 199.032, Yes No Florida Statutes 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Bi Name SEWARD, NEELOFER 6980 W. MCNAB RD. Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33021 83 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE THEF SEWARD, NEELOFER 1.2 NAME NAME 9943 NW 2 CT. STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL 33324 City-St-7/2 1.4 CITY-ST-ZIP DELETE Addition Change 2.1 TITLE TITLE SEWARD, WILLIAM NAM 2.2 NAME 9943 NW 2 CT. 2.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY - ST 2.4 CITY-ST-ZIP DELETE Addition THLE 3.1 TITLE 3.2 NAME NAME STREET ADORESS **33 STREET ADDRESS** CHY-ST-ZII 3.4. CITY - ST-ZiP DELETE Change Addition THLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIF DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME MAME 5.3 STREET ADDRESS STREET ADDRESS CHY+\$1-769 5.4 CITY-ST-ZIP DELETE Change Addition THILE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS 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 propert 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