

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

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Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Moynihan Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000037732 (9)**

1. Corporation Name
THE SANDWICH MAN, INC.



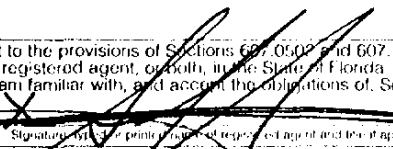
Principal Place of Business
**17018 NEWPORT CLUB DR.
BOCA RATON FL 33496**

Mailing Address
**17018 NEWPORT CLUB DR.
BOCA RATON FL 33496**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2001 W. Atlantic Avenue Suite, Apt. #, etc.		2a. Mailing Address 26 2001 W. Atlantic Avenue Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/28/1997	
22 City & State 23 Delray Beach, FL		27 City & State 28 Delray Beach, FL		4. FEI Number 65-0766780	
24 Zip 33445		29 Zip 33445		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country USA		30 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent SAVIANO, JOSEPH J 17018 NEWPORT CLUB DR. BOCA RATON FL 33496				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
10. Name and Address of New Registered Agent				81 Name Salvatore Sellitto	
				82 Street Address (P.O. Box Number is Not Acceptable) 2001 W. Atlantic Avenue	
				83	
				84 City Delray Beach	
				85 Zip Code FL 33445	

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:  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	SAVIANO, JOSEPH J 17018 NEWPORT CLUB DR. BOCA RATON FL 33496	1.1 TITLE P	Salvatore Sellitto 2001 W. Atlantic Avenue Delray Beach, FL 33445
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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: **Salvatore Sellitto**

2/7/98

CR2E034 (10/97)