SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (0)S45139 CRESTVIEW SUBWAY, INC. Principal Place of Business Mailing Address 2535 FERDON BLVD 3242 CLEMSON ROAD **CRESTVIEW FL 32536 GULF BREEZE FL 32561** HS 3a. Date of Last Report 3. Date Incorporated or Qualified 04/15/1991 04/27/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3061409 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Zip Country Ζιρ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCEACHERN, ALBERT A. Street Address (P.O. Box Number is Not Acceptable) 2535 FERDON BLVD CRESTMEW FL 32536 83 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature typed or prioted name of registered agent and title if applicable (96/6) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 1111116 TITLE CR2E034 1.2 NAMÉ MCEACHERN, ALBERT A NAME 3242 CLEMSON RD 1.3 STREET ADDRESS STREET ADDRESS **GULF BREEZE FL** 1.4 City - ST - ZiP CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE 2.2 NAME NAME VAN DYK, FREDRIC ALLEN 4246 WILLIAM DR 2.3 STREET ADDRESS STREET ADDRESS **GULF BREEZE FL** 2 4 CHY - ST-ZIP CITY-ST-ZIP DELETE 3 1 TITLE Change Addition TITLE DS 3.2 NAME NAME VAN DYK, GLADY'S S STREET ADDRESS **4246 WILLIAM DRIVE** 3.3 STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL** 3.4. C(1) - ST - ZIP Change Addition DELETE 4 1 TITLE TITLE NAME MCEACHERN, CAROLE 4.2 NAME STREET ADDRESS 3242 CLEMSON RD 4.3 STREET ADDRESS GULF BREEZE FL 4.4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE TITLE 5.1 TIBLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHTY - ST- ZIP CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 6 4 CITY - ST - ZIP C(TY-ST-Z)P 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 other or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

ac attachment with an address

NAME OF SIGNING OFFICER OR DIRECTOR

that my name appears

SIGNATURE: