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.) FLORIDA DEPARTMENT OF STATE **PROFIT** Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (5) S83770 TKMK-SUBWAY, INC. Mailing Address Principal Place of Business 1301 SE 3RD ST. 1301 SE 3RD ST. POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 3a. Date of Last Report Date incorporated or Qualified 07/19/1995 09/30/1991 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 65-0292157 26 21 \$8.75 Additional Suite Apt #. etc 5. Certificate of Status Desired Suite Apt #, etc Fee Required 22 \$5.00 May Be Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199.032. 23 Country Country Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name KORNOWSKI, THEODORE Street Address (P.O. Box Number is Not Acceptable) 82 1301 SE 3RD ST. POMPANO BEACH FL 33060 83 85 Zip Code City 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. (NOTE Registered Agent's gradure required who i reinstating) SIGNATURE Signature: typed or printed name of registered agent and title if apple able (3/96) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change: Addition 12. DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME KORNOWSKI, THEODORE NAME 13 STHEET ADDRESS 1301 SE 3RD ST. STREET ADDRESS 1 4 CITY - ST - ZIP POMPANO BEACH FL Change Addition CITY-ST-ZIP DELETE 2131016 TITLE 2.2 NAME KORNOWSKI, THEODORE NAME 2 3 STREET ADDRESS 1301 SE 3RD ST. STREET ADDRESS 2 4 CITY - ST-ZIP POMPANO BEACH FL Change Addition CITY-ST-ZIP 3 1 11TLE DELETE TIFLE NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP 41 TIFLE DELETE TITLE 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 51 TITLE TITLE 5.2 NAM6 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CIFY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 61 TITLE TITLE 6.2 NAME NAME **6 3 STREET ADDRESS** STREET ADDRESS I do hereby certify that the information supplied with this fring is voluntarily furnished and does not qualify for the exempt on stated in Section 119 07(3)(k). Florida Statutes 1 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if chapted or on an attachment with an address. 64 CITY - ST-7iP

SIGNATURE:

SIGNATURE AND TYPES