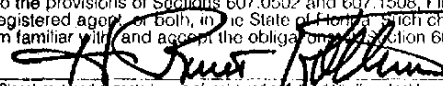


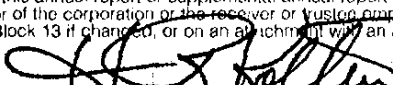
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V00272 Corporation Name KOLT SUBWAY MANAGEMENT, INC.		(7)	
Principal Place of Business O/O KOLTNOW, H R 12370 N.W. 18 ST PEMBROKE PINES FL 33026 US		Mailing Address O/O KOLTNOW, H R 12370 N.W. 18 ST PEMBROKE PINES FL 33026 US	
2. Principal Place of Business 21 7473 N.W. 4 STREET Suite, Apt. #, etc. 22 City & State 23 PLANTATION, FL Zip 24 33317 Country 25 USA		2a. Mailing Address 26 O/O H. R. KOLTNOW Suite, Apt. #, etc. 27 7473 N.W. 4 STREET City & State 28 PLANTATION, FL Zip 29 33317 Country 30 BAHAMAS	
9. Name and Address of Current Registered Agent KOLTNOW, H ROBERT 12370 N.W. 18 ST SUITE 3307 PEMBROKE PINES FL 33026		10. Name and Address of New Registered Agent 81 Name H. ROBERT KOLTNOW 82 Street Address (P.O. Box Number is Not Acceptable) 7473 N.W. 4TH STREET 83 84 City PLANTATION FL 85 Zip Code 33317	
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  DATE 4/16/97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VPST NAME KOLTNOW, H ROBERT STREET ADDRESS 12370 N.W. 18 ST CITY-ST-ZIP PEMBROKE PINES FL		1.1 TITLE VPST 1.2 NAME H. ROBERT KOLTNOW 1.3 STREET ADDRESS 7473 N.W. 4TH STREET 1.4 CITY-ST-ZIP PLANTATION, FL 33317	
TITLE PD NAME KOLTNOW, CAROL STREET ADDRESS 12370 N.W. 18 ST CITY-ST-ZIP PEMBROKE PINES FL		2.1 TITLE PD 2.2 NAME CAROL KOLTNOW 2.3 STREET ADDRESS 7473 N.W. 4TH STREET 2.4 CITY-ST-ZIP PLANTATION, FL 33317	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



SIGNATURE:



4/16/97 NK-581-V262

CR2E034 (9/96)