2001 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # V00272** 1. Entity Name KOLT SUBWAY MANAGEMENT, INC. 04-25-2001 90114 040 ***150 00 Principal Place of Business Mailing Address 7473 NW 4 ST., C/O H.R. KOLTHOW 12070 N-W-18 ST 7473 N.W. 4 ST. PLANTATION FL 33317 PLANTATION FL 33317 HS 2. Principal Place of Business 3. Mailing Address <u>7473 N.W. 457260</u>T 7473 N.W·4 STROST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State PLANTAT IN 4. FEI Number Applied For 65-0302983 antation Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Robert KOLTNOW, H ROBERT 7473 N.W. 4TH ST. CUITE 530-**PLANTATION FL 33317** the aurpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named enti-SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. **VPST** ☐ Delete ☐ Change ☐ Addition TITLE KOLTNOW, H ROBERT NAME STREET ADDRESS 7473 NW 4TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Delete ☐ Addition TITLE ☐ Change TITLE KOLTNOW, CAROL NAME NAME 7473 NW 4TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PLANTATION FL ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all otherwise empowered.

1/() / 7/4//

SIGNATURE

SIGNATURE AND TYPED OR PRINTEN NAME OF SIGNING OFFICER OR DIRECTOR

Y/c

914481-5252

Daytime Phone #