

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

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 156566 1. Corporation Name PALM BAY SUBWAY INC.					
Principal Place of Business 96 DENNIS P. MADDEN 1150 MALABAR RD PALM BAY, FL 32907			Mailing Address c/o DENNIS P. MADDEN 7000 TOBY AVE VALKARIA, FL 32950		
2. Principal Place of Business 21. Suite Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Suite Apt. #, etc. 27. City & State 28. Zip 29. Country		3. Date Incorporated or Qualified 3a. Date of Last Report 4. FFI Number 59-3141719 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added in Fees 7. This corporation has liability for intangible tax under s. 189.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent MADDEN, DENNIS P. 7000 TOBY AVE VALKARIA, FL 32950			10. Name and Address of New Registered Agent 11. Name 12. Street Address (P.O. Box Number is Not Acceptable) 13. City 14. State 15. Zip Code		
11. Pursuant to the provisions of Sections 807.0502 and 807.1508, 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 807.0505, Florida Statutes.					
SIGNATURE: _____ (Signature of officer or director) _____ (Signature of registered agent) _____ (Signature of corporation) (NOTE: Registered Agent signature required when registering)					
12. OFFICERS AND DIRECTORS 1. TITLE 2. NAME 3. STREET ADDRESS 4. CITY-ST-ZIP 5. TITLE 6. NAME 7. STREET ADDRESS 8. CITY-ST-ZIP 9. TITLE 10. NAME 11. STREET ADDRESS 12. CITY-ST-ZIP 13. TITLE 14. NAME 15. STREET ADDRESS 16. CITY-ST-ZIP 17. TITLE 18. NAME 19. STREET ADDRESS 20. CITY-ST-ZIP 21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP 25. TITLE 26. NAME 27. STREET ADDRESS 28. CITY-ST-ZIP 29. TITLE 30. NAME 31. STREET ADDRESS 32. CITY-ST-ZIP 33. TITLE 34. NAME 35. STREET ADDRESS 36. CITY-ST-ZIP 37. TITLE 38. NAME 39. STREET ADDRESS 40. CITY-ST-ZIP 41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY-ST-ZIP 45. TITLE 46. NAME 47. STREET ADDRESS 48. CITY-ST-ZIP 49. TITLE 50. NAME 51. STREET ADDRESS 52. CITY-ST-ZIP 53. TITLE 54. NAME 55. STREET ADDRESS 56. CITY-ST-ZIP 57. TITLE 58. NAME 59. STREET ADDRESS 60. CITY-ST-ZIP 61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY-ST-ZIP 65. TITLE 66. NAME 67. STREET ADDRESS 68. CITY-ST-ZIP 69. TITLE 70. NAME 71. STREET ADDRESS 72. CITY-ST-ZIP 73. TITLE 74. NAME 75. STREET ADDRESS 76. CITY-ST-ZIP 77. TITLE 78. NAME 79. STREET ADDRESS 80. CITY-ST-ZIP 81. TITLE 82. NAME 83. STREET ADDRESS 84. CITY-ST-ZIP 85. TITLE 86. NAME 87. STREET ADDRESS 88. CITY-ST-ZIP 89. TITLE 90. NAME 91. STREET ADDRESS 92. CITY-ST-ZIP 93. TITLE 94. NAME 95. STREET ADDRESS 96. CITY-ST-ZIP 97. TITLE 98. NAME 99. STREET ADDRESS 100. CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1. Change ☐ Addition ☐ 2. Change ☐ Addition ☐ 3. Change ☐ Addition ☐ 4. Change ☐ Addition ☐ 5. Change ☐ Addition ☐ 6. Change ☐ Addition ☐ 7. Change ☐ Addition ☐ 8. Change ☐ Addition ☐ 9. Change ☐ Addition ☐ 10. Change ☐ Addition ☐ 11. Change ☐ Addition ☐ 12. Change ☐ Addition ☐ 13. Change ☐ Addition ☐ 14. Change ☐ Addition ☐ 15. Change ☐ Addition ☐ 16. Change ☐ Addition ☐ 17. Change ☐ Addition ☐ 18. Change ☐ Addition ☐ 19. Change ☐ Addition ☐ 20. Change ☐ Addition ☐ 21. Change ☐ Addition ☐ 22. Change ☐ Addition ☐ 23. Change ☐ Addition ☐ 24. Change ☐ Addition ☐ 25. Change ☐ Addition ☐ 26. Change ☐ Addition ☐ 27. Change ☐ Addition ☐ 28. Change ☐ Addition ☐ 29. Change ☐ Addition ☐ 30. Change ☐ Addition ☐ 31. Change ☐ Addition ☐ 32. Change ☐ Addition ☐ 33. Change ☐ Addition ☐ 34. Change ☐ Addition ☐ 35. Change ☐ Addition ☐ 36. Change ☐ Addition ☐ 37. Change ☐ Addition ☐ 38. Change ☐ Addition ☐ 39. Change ☐ Addition ☐ 40. Change ☐ Addition ☐ 41. Change ☐ Addition ☐ 42. Change ☐ Addition ☐ 43. Change ☐ Addition ☐ 44. Change ☐ Addition ☐ 45. Change ☐ Addition ☐ 46. Change ☐ Addition ☐ 47. Change ☐ Addition ☐ 48. Change ☐ Addition ☐ 49. Change ☐ Addition ☐ 50. Change ☐ Addition ☐ 51. Change ☐ Addition ☐ 52. Change ☐ Addition ☐ 53. Change ☐ Addition ☐ 54. Change ☐ Addition ☐ 55. Change ☐ Addition ☐ 56. Change ☐ Addition ☐ 57. Change ☐ Addition ☐ 58. Change ☐ Addition ☐ 59. Change ☐ Addition ☐ 60. Change ☐ Addition ☐ 61. Change ☐ Addition ☐ 62. Change ☐ Addition ☐ 63. Change ☐ Addition ☐ 64. Change ☐ Addition ☐ 65. Change ☐ Addition ☐ 66. Change ☐ Addition ☐ 67. Change ☐ Addition ☐ 68. Change ☐ Addition ☐ 69. Change ☐ Addition ☐ 70. Change ☐ Addition ☐ 71. Change ☐ Addition ☐ 72. Change ☐ Addition ☐ 73. Change ☐ Addition ☐ 74. Change ☐ Addition ☐ 75. Change ☐ Addition ☐ 76. Change ☐ Addition ☐ 77. Change ☐ Addition ☐ 78. Change ☐ Addition ☐ 79. Change ☐ Addition ☐ 80. Change ☐ Addition ☐ 81. Change ☐ Addition ☐ 82. Change ☐ Addition ☐ 83. Change ☐ Addition ☐ 84. Change ☐ Addition ☐ 85. Change ☐ Addition ☐ 86. Change ☐ Addition ☐ 87. Change ☐ Addition ☐ 88. Change ☐ Addition ☐ 89. Change ☐ Addition ☐ 90. Change ☐ Addition ☐ 91. Change ☐ Addition ☐ 92. Change ☐ Addition ☐ 93. Change ☐ Addition ☐ 94. Change ☐ Addition ☐ 95. Change ☐ Addition ☐ 96. Change ☐ Addition ☐ 97. Change ☐ Addition ☐ 98. Change ☐ Addition ☐ 99. Change ☐ Addition ☐ 100. Change ☐ Addition ☐		

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

filed as A/R

1996 + 1997 mwb

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/97

Date

407 723 5857

Business Phone

CR2034 (9/96)