

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN 22 AM 4: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000041102 (3)

1. Corporation Name

~~BAGEL BAKERY, INC.~~ *Boys, Inc.*

(NAME CHANGED BY CHARTER AMENDMENT)

Principal Place of Business

Mailing Address

19595 NE 10 AVE
BLDG 5 G-H
NO MIAMI BEACH FL 33179

19595 NE 10 AVE
BLDG 5 G-H
NO MIAMI BEACH FL 33179

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/04/1993

05/01/1994

4. FEI Number

65-0412973

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~ALMAN, MARTIN H~~
~~16679 NE 19 AVE~~
~~4700 BISCAYNE BLVD SUITE 200~~
~~N MIAMI BEACH FL 33162~~

81 Name

MARTIN H. ALMAN

82 Street Address (P.O. Box Number is Not Acceptable)

17064 W. DIXIE HIGHWAY

83

84 City

No. MIAMI BEACH

FL

85

Zip Code

33160-3723

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

[Signature]

6/20/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	GOLDMAN, MEL
STREET ADDRESS	19595 NE 10 AVE BLDG 5 G-H
CITY - ST - ZIP	NO MIAMI BEACH FL 33179
TITLE	VD
NAME	AUGUST, ARTHUR
STREET ADDRESS	19595 NE 10 AVE BLDG 5 G-H
CITY - ST - ZIP	NO MIAMI BEACH FL 33179
TITLE	SD
NAME	DEUTSCH, KENNETH
STREET ADDRESS	19595 NE 10 AVE BLDG 5 G-H
CITY - ST - ZIP	NO MIAMI BEACH FL 33179
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	DEUTSCH, KENNETH	
1.3 STREET ADDRESS	19595 NE 10TH AVE - BLDG 5-G	
1.4 CITY - ST - ZIP	NO MIAMI BEACH, FL 33179	
2.1 TITLE	SD	☐ Change ☒ Addition
2.2 NAME	KASEN, RICHARD	
2.3 STREET ADDRESS	19595 NE 10TH AVE - BLDG 5-G	
2.4 CITY - ST - ZIP	NO MIAMI BEACH, FL 33179	
3.1 TITLE	VD	☐ Change ☒ Addition
3.2 NAME	GREEN, BARRY N.	
3.3 STREET ADDRESS	19595 NE 10TH AVE - BLDG 5-G	
3.4 CITY - ST - ZIP	NO MIAMI BEACH, FL 33179	
4.1 TITLE	TD	☒ Change ☐ Addition
4.2 NAME	AUGUST, ARTHUR	
4.3 STREET ADDRESS	19595 NE 10TH AVE - BLDG 5-G	
4.4 CITY - ST - ZIP	NO MIAMI BEACH, FL 33179	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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-06/23/95--01075--005
*****225.00 *****225.00

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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with it.

SIGNATURE

[Signature]

KENNETH

DEUTSCH

5/18/95

305-655-1300