

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

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P960000 (5) P96000010551

1. Corporation Name
HOMETOWN BAGEL, INC

Principal Place of Business 1999 UNIVERSITY DRIVE, STE 212 CORAL SPRINGS FL 33071	Mailing Address 1999 UNIVERSITY DR, STE 212 CORAL SPRINGS FL 33071-6068
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2. Principal Place of Business 21 2400 W COMMERCIAL BLVD Suite, Apt. #, etc.	2a. Mailing Address 26 7562 W. COMMERCIAL BLVD Suite, Apt. #, etc.	3. Date Incorporated or Qualified 01/26/1996	3a. Date of Last Report
22	27	4. FEI Number: 65-0700393	Applied for Not Applicable
23 TAMARAC FL City & State	28 LAUDERHILL FL City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24 333 Zip 25 USA Country	29 33319-2132 Zip 30 USA Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent TAN S. FRIEDLANDER, P.A. 1999 UNIVERSITY DRIVE STE 212 CORAL SPRINGS FL 33071		10. Name and Address of New Registered Agent	
		81 Name GARY SCHWARTZBERG	
		82 Street Address (P.O. Box Number is Not Acceptable) 7562 W. COMMERCIAL BLVD	
		83	
		84 City LAUDERHILL	85 Zip Code FL 33319-2132

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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]* DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSID <input type="checkbox"/> DELETE	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZBERG, GARY	12 NAME	
STREET ADDRESS	1999 UNIVERSITY DRIVE	13 STREET ADDRESS	7562 W. COMMERCIAL BLVD
CITY-ST-ZIP	LAUDERHILL, FL 33319	14 CITY-ST-ZIP	LAUDERHILL, FL 33319-2132
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	600002165066
STREET ADDRESS		63 STREET ADDRESS	-05/05/97--01013--035
CITY-ST-ZIP		64 CITY-ST-ZIP	***165.00

14. I do 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 annual report or supplement to 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 recipient 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 an address.

SIGNATURE: *[Signature]* **GARY SCHWARTZBERG** Date: **4/28/97** Daytime Phone #: **954-748-5077**

CR2E034 (9/96)