

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 229339

(7)

1. Corporation Name

BEACH BAGEL BAKERIES INC



Principal Place of Business

Mailing Address

C/O HAROLD GREENBLATT
22 N. HIBISCUS IS.
MIAMI BEACH FL 33139

C/O HAROLD GREENBLATT
22 N. HIBISCUS IS.
MIAMI BEACH FL 33139

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREENBLATT, HAROLD
915 N. W. 72ND STREET
MIAMI BEACH FL 33150

81 Name

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

83

84 City

FL

85 Zip Code

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 of person authorized to sign on behalf of corporation (Not Applicable)

Signature of Registered Agent (Required when not the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VD
GREENBLATT, DAVID
2341 NE 193RD ST
N MIAMI BEACH FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD
GREENBLATT, HAROLD
22 N. HIBISCUS DR.
MIAMI BCH. FL

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SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/14/96

691-3514

CR2E034 (3/96)