2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 437300** Mar 10, 2000 8:00 am 1. Entity Name **Secretary of State** BAGEL FARE SYSTEMS, INC. 03-10-2000 90028 046 ***150.00 C/O JOSTIM BUSINESS CONSULTANTS 4000 S.W. 130 AVENUE CD 153 4000 S.W. 130 AVENUE CD 153 MIRAMAR FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suité, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1490377 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PINO, LARRY, ESQ. Street Address (P.O. Box Number is Not Acceptable) 24 S ORANGE AVENUE ORLANDO FL 32802 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE CADILLAC, R.T. NAME NAME STREET ADDRESS STREET ADDRESS 4000 SW 130 AVE CD153 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL Change ☐ Addition ☐ Delete TITLE TITLE CADILLAC, MARY JO NAME NAME STREET ADDRESS STREET ADDRESS 4000 SW 130 AVE CD153 CITY-ST-7IP CITY-ST-ZIP MIRAMAR FL. ☐ Addition Change TITLE TITLE - ! - Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND VIDEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/00

954-435-5472

Daytime Phone #