2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # 437300** 1. Entity Name BAGEL FARE SYSTEMS, INC. 04-16-2001 90042 011 ***150.00 Principal Place of Business Mailing Address C/O JOSTIM BUSINESS CONSULTANTS C/O JOSTIM BUSINESS CONSULTANTS 4000 S.W. 130 AVENUE CD 153 MIRAMAR FL 33027 4000 S.W. 130 AVENUE CD 153 MIRAMAR FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1490377 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PINO, LARRY, ESQ. Street Address (P.O. Box Number is Not Acceptable) 24 S ORANGE AVENUE ORLANDO FL 32802 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE PD NAME NAME CADILLAC, R.T. STREET ADDRESS STREET ADDRESS 4000 SW 130 AVE CD153 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL ☐ Addition Change | ☐ Delete TITLE NAME CADILLAC, MARY JO NAME STREET ADDRESS STREET ADDRESS 4000 SW 130 AVE CD153 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP Change ■ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP