

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # J98697

(2)

1. Corporation Name

THE BAGEL OUTLET, INC.

Principal Place of Business

8802 ROCKY CREEK DR.  
TAMPA FL 33615

Mailing Address

8802 ROCKY CREEK DR.  
TAMPA FL 33615



3. Date Incorporated or Qualified  
10/21/1987

3a. Date of Last Report  
05/01/1995

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

CLEMENT, PETER C., ESQ.  
482 U.S. 19 SOUTH  
PALM HARBOR FL 34684

81 Name

HAROLD ROSENBERG

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

90 EVELYN COURT

83

84 City

OLDSMAR

FL

85

Zip Code

34677

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

Barbara Rosenberg

BARBARA Rosenberg President

4/15/96

(Agent) *Barbara Rosenberg* 4/24/96

NAME  
ROSENBERG, BARBARA  
STREET ADDRESS  
90 EVELYN COURT  
CITY-ST-ZIP  
OLDSMAR FL

☐ DELETE

1 1 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE  
☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2 1 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3 1 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4 1 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5 1 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6 1 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

☐ Change ☐ Addition

400001798754  
-04/29/96--01047--040  
\*\*\*200.00

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 receiver 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 in an attachment with an address.

SIGNATURE: ✓

Barbara Rosenberg President  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96 (813) 784 8203  
Date Daytime Phone #

CR2E034 (12/95)