(9/01)

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 10, 2002 8:00 am P00000001152 DOCUMENT # **Secretary of State** 1. Entity Name 02-10-2002 90049 018 ***150.00 CC BAGELS INC. Principal Place of Business Mailing Address 1732 S. FEDERAL HWY 19261 BAY LEAF CT. **DELRAY BEACH FL 33483 BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address 7182 BRUNSWick CIR. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0981066 BeH 1304いてのい Not Applicable 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 SCHAUER, GORDON Street Address (P.O. Box Number is Not Acceptable) 19261 BAY LEAF CT. **BOCA RATON FL 33498** 182 BRUNSwick 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 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete SCHAUER, GORDON ☐ Addition TITLE TITLE NAME NAME SCHAUER, GORDAN 7182 BRUNSWICK CIR STREET ADDRESS 1926 BAY LEAF CT. STREET ADDRESS BOYNTON BCH. FL. CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33498** Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-☐ Delete TITL F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in the 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.