2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

May 15, 2001 8:00 am Secretary of State DOCUMENT # P0000066522 05-15-2001 90124 038 ***150.00 ST. PETE BAGEL USA, INC. Principal Place of Business Mailing Address 5614 PINNACLE HEIGHTS CIRCLE, #306 5614 PINNACLE HEIGHTS CIRCLE, #306 00052614 TAMPA FL 33624 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 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 PASEK, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) **4851 85TH AVENUE** PINELLAS PARK FL 33781 City Zip Code 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete ☐ Change ☐ Addition SIMACEK, ZUZANA NAME NAME STREET ADDRESS 5614 PINNACLE HEIGHTS CIRCLE, #306 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 TITLE ☐ Change ☐ Delete TITLE Addition NAME PLEVA, OLDRICH NAME STREET ADDRESS 5614 PINNACLE HEIGHTS CIRCLE, #306 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 TITLE ☐ Delete DITLE Change Addition FRYCAK, JSOEF NAME NAME STREET ADDRESS 5614 PINNACLE HEIGHTS CIRCLE, #306 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa Fl 33624 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TIT) F ☐ Delete ☐ Change Addition 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 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

Daytime Phone #