## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 26, 2001 8:00 am DOCUMENT # P00000085931 **Secretary of State** 1. Entity Name LUCKY DOZEN BAGEL, INC. 03-26-2001 90074 025 \*\*\*150.00 Principal Place of Business Mailing Address C/O SHELDON ENGELHARD C/O SHELDON ENGELHARD 5455 TOWN CENTER RD., STE. 801 5455 TOWN CENTER RD., STE. 801 **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address DBA Howerline RA 22191 Strathmore DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State Rator Not Applicable Country \$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 ENGELHARD, SHELDON ESQ. Street Address (P.O. Box Number is Not Acceptable) 5455 TOWN CENTER RD. **BOCA RATON FL 33486** 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 uired 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition President Delete TITLE Change TITLE NAME NAME Dina Grossman 11240 Heron Bay BIVD F Coral Springs FL 33076 APT 1473 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE Vice President NAME NAME Kathken Van Breenc 11240 Heron Bay, BIVD APT 1423 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Coral Somas -FL-3-30-7 CITY-ST-ZIP Secretary ☐ Change Addition TITLE TITLE NAME NAME David Grossman 11240 Heron Bay Biro APT 1423 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33076 ☐ Change ☐ Addition ☐ Delete TITLE TITLE Treasurer NAME NAME Seymour Schiff 6 Horizon RD APT1504 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Et. Lee, N.J. 07024 ☐ Addition ☐ Delete TIT) F Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

Dina Grossman

3/23/0

561-417-7780

Daytime Phone #