2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 22, 2002 8:00 am³/₅ Secretary of State DOCUMENT # P00000102214 1. Entity Name BAGELS & BAGELS, INC. 05-22-2002 90162 008 ***150.00 Principal Place of Business Mailing Address 2200 WINTER SPRINGS BLVD STE III 860 E SEMORAN BLVD OVIEDO FL 32765 CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address ==Suite-Apt=#=ete≓ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3682276 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRARI Toless (P.O. Box Number is Not Acceptable) FERRARI, FRANCO A 860 E. SEMORAN BLVD CASSELBERRY FL 32707 8. The above named entity ubmits this statement for the purpose of cha<u>nging it</u>s registered office or registered agent, or both, in the State of Florida. SIGNATURE E: 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, 2002 Fee will be 3550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE Delete TITLE ☐ Addition ☐ Change FERRARI, LUIGI A NAME NAME STREET ADDRESS 2200 WINTER SPRINGS BLVD STE III STREET ADDRESS CR2E034 OVIEDO FL 32765 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME FERRARI, FRANCO NAME STREET ADDRESS 860 E SEMORAN BLVD STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P 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 the 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 impowered.

FILED