2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 17, 2001 8:00 am Secretary of State DOCUMENT # P00000102815 1. Entity Name 4-27-2001 90253 046 \*\*\*150.00 BAGELS PLUS. INC. Principal Place of Business Mailing Address 791 BROOKEDGE TERRACE 791 BROOKEDGE TERRACE SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business FELLSMIKE LD BROOKEDOE TELLACE 250 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE UNIT# Applied For 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... Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 Zip Code FL 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. DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. Addition ☐ Change Delete TITLE TITLE NAME LOCICERO, PATRICK NAME STREET ADDRESS STREET ADDRESS 791 BROOKEDGE TERRACE CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 ☐ Change ☐ Delete TITLE ■ Addition TITLE SCHAAL, MARGARET M NAME NAME STREET ADDRESS STREET ADDRESS 791 BROOKEDGE TERRACE CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN FL 32958 Addition ☐ Delete ~ - ← Change TITLE TITLE -SIMBERLUND, JANET M NAME NAME STREET ADDRESS 791 BROOKEDGE TERRACE STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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, v -JANEF M. SIMBLE LUND SIGNATURE: