

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000105266

1. Entity Name

AMERICAN BAKERY CONCEPTS, INC.

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90128 023 ***150.00

Principal Place of Business
2450 N.E. Miami Gardens Dr.
2nd Floor
North Miami Beach, FL 33180

Mailing Address
2450 N.E. Miami Gardens Dr.
2nd Floor
North Miami Beach, FL 33180

00004327

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

☒ Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LOUIS A. SUPRASKI, ESQ.
2450 N.E. Miami Gardens Drive
2nd Floor
North Miami Beach, FL 33180

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PS
NAME MICHAEL MARGOLIS ☒ Delete
STREET ADDRESS SINT NICOLASSTRATT 42
CITY-ST-ZIP NK AMSTERDAM THE NETHERLANDS

TITLE PS
NAME ALFRED CHARLES WOLFGANG ☒ Change ☐ Addition
STREET ADDRESS 21030 WINDEMERE LANE
CITY-ST-ZIP BOCA RATON, FL 33428 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALFRED CHARLES WOLFGANG

Date

(561) 482-7289

Daytime Phone #

CR2E034 (9/99)