

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P00000106982**

1. Entity Name

WAY BEYOND BAGELS, INC.

Principal Place of Business

16850 JOG ROAD  
DELRAY BEACH FL 33448

Mailing Address

16850 JOG ROAD  
DELRAY BEACH FL 33448

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

59-369 4156

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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

TITLE: PRESIDENT  
NAME: CARMINE SPERANZA  
STREET ADDRESS: 15999 LAUREL CREEK DR.  
CITY-ST-ZIP: DELRAY BEACH, FL 33446☐ DeleteTITLE: SECRETARY-TREASURER  
NAME: MARCELA SPERANZA  
STREET ADDRESS: 15999 LAUREL CREEK DRIVE  
CITY-ST-ZIP: DELRAY BEACH, FL 33446☐ DeleteTITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY-ST-ZIP: \_\_\_\_\_☐ DeleteTITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY-ST-ZIP: \_\_\_\_\_☐ DeleteTITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY-ST-ZIP: \_\_\_\_\_☐ DeleteTITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY-ST-ZIP: \_\_\_\_\_☐ DeleteTITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY-ST-ZIP: \_\_\_\_\_☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY-ST-ZIP: \_\_\_\_\_☐ Change ☐ AdditionTITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY-ST-ZIP: \_\_\_\_\_☐ Change ☐ AdditionTITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY-ST-ZIP: \_\_\_\_\_☐ Change ☐ AdditionTITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY-ST-ZIP: \_\_\_\_\_☐ Change ☐ AdditionTITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY-ST-ZIP: \_\_\_\_\_☐ Change ☐ AdditionTITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY-ST-ZIP: \_\_\_\_\_☐ Change ☐ AdditionTITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY-ST-ZIP: \_\_\_\_\_☐ Change ☐ AdditionTITLE: \_\_\_\_\_  
NAME: \_\_\_\_\_  
STREET ADDRESS: \_\_\_\_\_  
CITY-ST-ZIP: \_\_\_\_\_☐ Change ☐ AdditionTITLE: \_\_\_\_\_  
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

x \_\_\_\_\_  
Date: \_\_\_\_\_ Daytime Phone: \_\_\_\_\_FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 OCT -8 AM 5:18



DO NOT WRITE IN THIS SPACE

CR2E034 (5/01)

Attachment  
# P00000106982  
978429

IRVING SANDOMER  
CERTIFIED PUBLIC ACCOUNTANT  
2049 LONG BEACH ROAD-SUITE B  
OCEANSIDE, NEW YORK 11572

(516) 255-4657  
FAX (516) 255-4658

MEMBER  
AICPA  
NYSSCPA

September 8, 2001

Division of Corporations  
Uniform Business Report Filings  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

Ladies and Gentlemen:

Re: Way Beyond Bagels Inc.  
16850 Jog Road  
Delray Beach, Florida 33446  
2001 Uniform Business Report (UBR)  
P00000106982

This representative has been requested to formally request a waiver of additional fees for late filing of the above referenced Business report for the year 2001 because of exceptional circumstances and reasonable cause.

First and foremost Way Beyond Bagels, Inc. is a closely held corporation comprised of its only officers and directors, Mr. and Mrs. Carmine Speranza. The Company was incorporated in November 2000 and this is the first experience the Speranza's had with any documents to filed with the State of Florida. The Speranza's are merchants and rely entirely on their professional representatives including their attorney and accountant to advise them properly on State and Federal filing requirements. The Speranza's only experience with filing requirments was from a foreign state (NYS) and it was their belief that they were in continual compliance when they were initially incorporated and that such documents were completed by the attorney who filed the initial incorporation documents with the State of Florida.

Furthemore, the Speranza's were overwhelmed with the start up of Way Beyond Bagels, Inc. including the construction, merchandising, training of personnel, purchase of equipment, health permits, enviromental requirments etc. Because of the pressures, Mrs. Speranza required medical treatment which left the entire responsiblity on the Company's only other officer, Mr. Carmine Speranza. This only delayed the opening of the store resulting in additional financial burden on the Speranza's.

In Federal Taxation parlance, mitigating circumstances give rise to reasonal cause and their is an accepted basis for reasonable cause

IRVING SANDOMER  
CERTIFIED PUBLIC ACCOUNTANT  
2949 LONG BEACH ROAD-SUITE 9  
OCEANSIDE, NEW YORK 11572

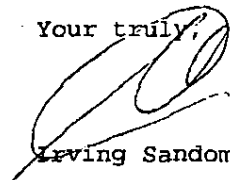
(516) 255-4657  
FAX (516) 255-4658

MEMBER  
AICPA  
NYSSCPA

when the taxpayers have "a history of compliance or if the taxpayers have no previous experience with a new statutory requirement". Accordingly, the taxpayers believe in the instance circumstance that they have reasonable cause and are requesting a waiver of the additional monies due for late filing.

The undersigned previously had a telephonic conversation with one of your representatives and that representative indicated that your organization would consider exceptional circumstance for late filing.

Your truly,

  
Irving Sandomer

IS/is  
Encl:  
cc: Way Beyond Bagels, Inc.

Attachment  
# P00000106982  
978429