

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000022825

1. Entity Name

Funny Bagel Food Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JUN 21 PM 2:20

Principal Place of Business		Mailing Address			
2. Principal Place of Business		3. Mailing Address			
21 12000 Biscayne Boulevard		12000 Biscayne Boulevard			
Suite, Apt. #, etc.		26 Suite, Apt. #, etc.			
22 Suite 104		Suite 104			
City & State		27 City & State		4. FEI Number	
23 North Miami FL		North Miami FL		applied for	
Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 33181		33181			
County		County			
25 Dade		Dade			
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
Christopher P. Kelley 11008 Biscayne Blvd, Ste. 205 Miami, FL 33161				81 Corporate Creations Network Inc.	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				941 Fourth Street, Suite 200	
				84 Miami Beach FL 33139	
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida					
SIGNATURE <u>Christopher P. Kelley</u> DATE <u>6-1-02</u>					
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so <input type="checkbox"/> FILE NOW!!! FEB IS \$150.00 After MAY 1, 2006 Fee will be \$550.00 Make Check Payable to Department of State					
10. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May be added to Fees					
11. OFFICERS AND DIRECTORS					
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
11.1 TITLE <u>D, CEO</u> <input type="checkbox"/> DELETE			12.1 TITLE <u>Kevin Sepo</u> <input checked="" type="checkbox"/> <u>Delete</u>		
NAME <u>Alexander Salgado</u>			12.2 NAME		
STREET ADDRESS <u>12000 Biscayne Boulevard, Suite 104</u>			12.3 STREET ADDRESS <u>1207 NE 92 Street</u>		
CITY-ST-ZIP <u>North Miami, FL 33181</u>			12.4 CITY-ST-ZIP <u>Miami Shores FL 33138</u>		
11.2 TITLE <u>D, VP</u> <input type="checkbox"/> DELETE			200005910482-11		
NAME <u>William A. Salgado</u>			-06/24/02--01001--001		
STREET ADDRESS <u>12000 Biscayne Boulevard, Suite 104</u>			****150.00 ****150.00		
CITY-ST-ZIP <u>North Miami, FL 33181</u>			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11.3 TITLE <u>D</u> <input type="checkbox"/> DELETE			12.5 TITLE		
NAME <u>Richard Morgan</u>			12.6 NAME		
STREET ADDRESS <u>12000 Biscayne Boulevard, Suite 104</u>			12.7 STREET ADDRESS		
CITY-ST-ZIP <u>North Miami, FL 33181</u>			12.8 CITY-ST-ZIP		
11.4 TITLE <u>D, COO</u> <input type="checkbox"/> DELETE			4.1 TITLE		
NAME <u>Celeste De Armas</u>			4.2 NAME		
STREET ADDRESS <u>12000 Biscayne Boulevard, Suite 104</u>			4.3 STREET ADDRESS		
CITY-ST-ZIP <u>North Miami, FL 33181</u>			4.4 CITY-ST-ZIP		
11.5 TITLE <u>D, VP, S</u> <input type="checkbox"/> DELETE			5.1 TITLE		
NAME <u>Juan Carlos Ley</u>			5.2 NAME		
STREET ADDRESS <u>12000 Biscayne Boulevard, Suite 104</u>			5.3 STREET ADDRESS		
CITY-ST-ZIP <u>North Miami, FL 33181</u>			5.4 CITY-ST-ZIP		
11.6 TITLE <input type="checkbox"/> DELETE			6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		
13. I do 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 annual report or supplemental annual 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, or on attachment with an address.					
SIGNATURE <u>William A. Salgado, Director</u> Date <u>6-1-02</u> Daytime Phone #					

June 3, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Attached, please find the Uniform Business Report for **Funny Bagel Food Company, Inc.** The original Uniform Business Report was never received; consequently, we request that the late filing fee be waived.

Thank you,

William A. Salgado, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 21 PM 2:22