

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000110067

1. Entity Name



FILED

03 OCT 13 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2631 E Oakland Park Blvd.

3. Mailing Address
2631 E Oakland Park Blvd.

Suite, Apt. #, etc.
Suite 101-E

Suite, Apt. #, etc.
Suite 101-E

City & State
Fort Lauderdale, FL

City & State
Fort Lauderdale, FL

4. FEI Number
11-3662393

Applied For

Not Applicable

Zip
33306-1607

Country
USA

Zip
33306-1607

Country
USA

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

7. Name and Address of Current Registered Agent

Name Peter E. DePhillips

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

2175 NE 56 Street - #110

City Fort Lauderdale

FL

Zip Code
33308

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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Peter E. DePhillips President

10-08-2003

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☒ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P-D Peter E. DePhillips
2175 NE 56 Street - #110
Fort Lauderdale, FL 33308

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

500023749945

10/13/03--01066--011 **150.00

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12. 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 10 or on an attachment with an address with or other like empowered.

SIGNATURE:

Peter E. DePhillips Peter E. DePhillips

10-8-03

954-732-1916

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

2.10/13

AFFIDAVIT

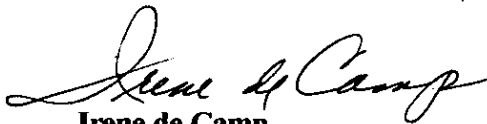
Comes now **Affiants Peter E. DePhillips** as President/Director and **Irene de Camp** as Subscriber/Director who say:

- 1) That neither received the Florida Department of State's Uniform Business Report (UBR) form that was to be filed by May 1, 2003.
- 2) That the form may have been sent to former president of Bagels with Everything, Inc.; and if so, no one knew it.
- 3) That both parties desire for the company always to be in good standing with the State of Florida.
- 4) That being forced to pay a penalty would be unfair and work a severe hardship on the company.
- 5) Both parties respectfully request that the Secretary of State accept the fee of \$150 to file the report without penalty.

WITNESS our hands and seals this eighth day of October, 2003.

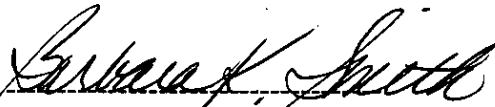


Peter E. DePhillips
President



Irene de Camp
Subscriber

Witness:



Barbara K. Smith