SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000034368 (9) DOCUMENT # FLAKOWITZ BAGEL STOP, INC. Principal Place of Business Mailing Address 1999 NORTH FEDERAL HIGHWAY 1999 NORTH FEDERAL HIGHWAY **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/11/1993 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0409973 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired  $\Gamma$ 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PIROZZI, ANGELO Name 1999 NORTH FEDERAL HIGHWAY 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 63 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typical or prime a name of registered agent and title if applicable CVOTE Bill internet Agend segnature required wherever smoothy 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DVP DELETE 1.1 THTLE Change Addition NAME PIROZZI, ANGELO 1.2 NAME CR2E034 1999 N. FEDERAL HIGHWAY STREET ADDRESS 13 STREET ADDRESS **BOCA RATON FL** CITY - ST - ZIP 14 CITY - ST - ZIP TITLE DPS DELETE 21 TITLE Change Addition NAME PIROZZI, ROBERT 2.2 NAME STREET ADDRESS 1999 NORTH FEDERAL HIGHWAY 2.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2 4 CITY - \$7 - 7IP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 C/TY - S\*- ZIP TITLE DELETE 4 1 TITLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - ST - ZIP TITLE DELETE 5.1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADOPESS CITY-ST-2IP 5 4 City - ST - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - 7/P I do hereby certify that the information further certify that the information applied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1.19.07(3)(k). Florida Statutes, I rapplied with this liming is voluntarily infinited and does not qualify for the exemplion stated in occurrence of colors, monde osciolos, sted on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if a greater of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and made under path, that I am a changed, or on an attachment with an address 7-26-94 40368-0666

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: