

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Teresa B. Murren
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000049351 (8)

THE BROOKLYN BAGEL RESTAURANT, INC.



1. Name of Corporation

2. Mailing Address

6671 W. INDIANTOWN RD.
SUITE 62
JUPITER FL 33458
US

6671 W. INDIANTOWN RD.
SUITE 62
JUPITER FL 33458
US

3. Date of Incorporation

4a. Mailing Address

21. State of Incorporation

26. State of Incorporation

22. Date of Report

27. Date of Report

23. Date of Report

28. Date of Report

24. Date of Report

29. Date of Report

9. Name and Address of Current Registered Agent

CIOFFI, MICHAEL J
32624 ALDER DR #H-2
WEST PALM BEACH FL 33417

81. Name

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

83.

84. City

FL 85. Zip Code

3. Date Incorporated or Quarter

07/12/1993

3a. Date of Last Report

05/01/1995

4. FEIN Number

65-0420504

Applied For
Not Applicable

5. Certificate of State Default

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. I, the undersigned, being of legal age and residing in the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address set forth in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida and am qualified to accept service of process.

12. Name of Agent

V
VEGLLA, ROBERT C.
6547 CHASEWOOD DR., APT. E
JUPITER FL
P
CIOFFI, MICHAEL J.
3624 ALDER DR., SUITE H-2
WEST PALM BCH. FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I, the undersigned, being of legal age and residing in the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the address set forth in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida and am qualified to accept service of process.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL J. CIOFFI

1-23-96 4075756818

CR2E034 (12/95)