

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra J. McInnis
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 AM 11:33

DOCUMENT # P94000058511 (4)

1. Corporation Name
UPTOWN BUNS, INC.

Principal Place of Business

3275 HAVILAND COURT
SUITE 204
PALM HARBOR FL 34684

Mailing Address

3275 HAVILAND COURT
SUITE 204
PALM HARBOR FL 34684

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/09/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc. 4. FEI Number 59-3259027 Applied For Not Applicable

22. City & State 27. City & State 5. Certificate of Status Desired \$8.75 Additional Fee Required

23. Zip 28. Zip 5. Election Campaign Financing \$5.00 May Be Added to Fees

24. Country 29. Country 5. Trust Fund Contribution

25. Country 30. Country 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name ALEXANDER G. Schiller
82. Street Address P.O. Box Number is Not Acceptable 3275 HAVILAND CT #204
83. City
84. City PALM HARBOR FL 85. Zip Code 34684

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 office or registered agent, or both, 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Alexander G. Schiller President

01/10/95

(NOTE: Registered Agent signature required when reconstituting)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P SCHILLER, ALEXANDER G

3275 HAVILAND COURT, SUITE 204

PALM HARBOR FL 34684

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT Change Addition

1.2 NAME JILL L. SCHILLER

1.3 STREET ADDRESS 3275 HAVILAND CT #204

1.4 CITY-ST-ZIP PALM HARBOR FL 34684

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alexander G. Schiller

01/10/95

813-787 7012

(Signature and Title of Signing Officer or Director)

Date

(Type or Print)