


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

**FILED**

**03 APR 30 PM 3:22**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT #</b> P94000067508	
<b>1. Entity Name</b> <b>HARBOR BAY RESTAURANT BAKERY DELI, INC.</b>	

**DO NOT WRITE IN THIS SPACE**

<b>2. Principal Place of Business</b> 3714 Southeast Ocean Blvd. Suite, Apt. #, etc.	<b>3. Mailing Address</b> 3714 Southeast Ocean Blvd. Suite, Apt. #, etc.
<b>City &amp; State</b> Stuart, Florida	<b>City &amp; State</b> Stuart, Florida
<b>Zip</b> 34996	<b>Country</b>

DO NOT WRITE IN THIS SPACE

<b>4. FEI Number</b> 65-0565522	<b>Applied For</b> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

<b>Name</b> SPIEGEL & UTRERA P.A.
<b>Street Address</b> (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street
<b>City</b> 4th Floor
<b>City</b> Miami
<b>FL</b> <b>Zip Code</b> 33145

**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.** Spiegel & Utrera, P.A.

**SIGNATURE** By: *[Signature]* **Natasha Utrera, Vice President** *4/28/03*

**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** ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

<b>TITLE</b> PD	<b>NAME</b> Schagrin, Marvin A.	<b>TITLE</b> NAME	<b>STREET ADDRESS</b> 3000 18939963
<b>STREET ADDRESS</b> 3714 S.E. Ocean Boulevard	<b>CITY-ST-ZIP</b> Stuart, Florida 34996	<b>STREET ADDRESS</b> 05/14/03--01051--011	<b>CITY-ST-ZIP</b> **300.00
<b>TITLE</b> VSD	<b>NAME</b> Schagrin, Jeffrey A.	<b>TITLE</b> NAME	
<b>STREET ADDRESS</b> 3714 S.E. Ocean Blvd.	<b>CITY-ST-ZIP</b> Stuart, Florida 34996	<b>STREET ADDRESS</b> CITY-ST-ZIP	
<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY-ST-ZIP	<b>TITLE</b> NAME	<b>DO NOT WRITE IN THIS SPACE</b>
<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY-ST-ZIP	<b>TITLE</b> NAME	
<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY-ST-ZIP	<b>TITLE</b> NAME	
<b>TITLE</b> NAME	<b>STREET ADDRESS</b> CITY-ST-ZIP	<b>TITLE</b> NAME	

**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 all other like empowered.**

**SIGNATURE** *[Signature]* **Jeffrey A. Schagrin, Vice President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034B (12/02)

2082

**AFFIDAVIT IN SUPPORT OF**  
**REQUEST TO WAIVE THE**  
**FLORIDA DEPARTMENT OF STATE**  
**CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA       )  
                                      )  
COUNTY OF MARTIN     )

1. Jeffrey A. Schagrin is the Vice President of HARBOR BAY RESTAURANT BAKERY DELI, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 and 2003 Annual Report fees and the filing of its 2002 and 2003 Annual Reports, which are presented simultaneously with this Affidavit.
5. HARBOR BAY RESTAURANT BAKERY DELI, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 25 day of April, 2003

**FURTHER, AFFIANT SAYETH NOT**

HARBOR BAY RESTAURANT BAKERY  
DELI, INC.

By: Jeffrey A. Schagrin  
Jeffrey A. Schagrin, Vice President

**SWORN AND SUBSCRIBED**  
before me this 25<sup>th</sup> day of April, 2003.

P. Miranda  
Notary Public, State of Florida at Large  
Printed Name: Patricia Miranda  
Commission Expires: \_\_\_\_\_



Patricia Miranda  
My Commission DD176056  
Expires January 08, 2007