

Amended
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000071803
1. Corporation Name

THE ORIGINAL BAGEL HOUSE, INC.

Principal Place of Business Mailing Address

11400 W. Palmetto Park Road
No. 11435F
Boca Raton, Florida 33428

FILED

97 NOV -7 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business 21 11400 W. Palmetto Park Road Suite, Apt. #, etc. 22 No. 11435F City & State 23 Boca Raton Zip 24 33428	2a. Mailing Address 25 Road (same) Suite, Apt. #, etc. 27 City & State 28 Florida 33428 Zip 29 USA Country 30	3. Date Incorporated or Qualified 9/26/94 3a. Date of Last Report 5/14/97 4. FEI Number 650542793 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
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9. Name and Address of Current Registered Agent

STEVEN PACE
11400 W. Palmetto Park Road
No. 11435F
Boca Raton, Florida 33428

10. Name and Address of New Registered Agent

81 Name Michael Tasman
82 Street Address (P.O. Box Number is Not Acceptable)
11400 W. Palmetto Park Road
83 No. 11435F
84 City Boca Raton FL 85 Zip Code 33428

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

10.7.97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Steven Pace ☒ DELETE	1.1 TITLE	Officer/Director ☐ Change ☒ Addition
NAME	(Director)	1.2 NAME	Michael Tasman
STREET ADDRESS	11400 W. Palmetto Park Road	1.3 STREET ADDRESS	11400 W. Palmetto Park Road
CITY-ST-ZIP	No. 11435F	1.4 CITY-ST-ZIP	No. 11435F
TITLE	Boca Raton, FL 33428 ☒ DELETE	2.1 TITLE	Boca Raton, FL 33428 ☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	Director ☐ Change ☒ Addition
NAME		3.2 NAME	Lee Tasman
STREET ADDRESS		3.3 STREET ADDRESS	11400 W. Palmetto Park Road
CITY-ST-ZIP		3.4 CITY-ST-ZIP	No. 11435F
TITLE	☐ DELETE	4.1 TITLE	Boca Raton, FL 33428 ☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lee Tasman 10.7.97

(Date) (Signature) (Daytime Phone #)

CR2E034 (9/96)