

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

APPROVED  
AND  
FILED

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98 AUG 24 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION  
ANNUAL REPORT  
1998

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # DA60000023414  
1. Corporation Name Brendy's Yogurt / Ice Cream, Inc. II  
Wahid Mahmood

Principal Place of Business Mailing Address  
23313 SW 61st Ave.  
BOCA RATON, FL  
33428

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 9101 LAKERIDGE BLVD	26 23313 SW 61st Ave.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Boca Raton, Florida	28 Boca Raton, FL
24 33434	29 33428
25 USA	30 USA

3. Date Incorporated or Qualified	Applied For
4. FEI Number	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
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent

81 Name	WAHID MAHMOOD
82 Street Address (P.O. Box Number is Not Acceptable)	23313 SW 61st Ave.
83	
84 City	BOCA RATON
85 Zip Code	FL 33428

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0505 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: Wahid Mahmood WAHID MAHMOOD, PRESIDENT 7-5-98  
Signature of Special or Permitted Name of registered agent and the applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT/DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	WAHID MAHMOOD
STREET ADDRESS		1.3 STREET ADDRESS	23313 SW 61st Ave.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	BOCA RATON, FL 33428
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	900002624263
STREET ADDRESS		3.3 STREET ADDRESS	-08/25/98-01022-003
CITY-ST-ZIP		3.4 CITY-ST-ZIP	****323.75 ****323.75
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	900002624263
STREET ADDRESS		4.3 STREET ADDRESS	-08/25/98-01022-004
CITY-ST-ZIP		4.4 CITY-ST-ZIP	****200.00 ****200.00
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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; and that I am duly authorized or 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 in an attachment with an address.

SIGNATURE: Wahid Mahmood PRESIDENT 7-5-98 561-995-1070  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) Daytime Phone

CR2E034 (10/97)

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BRENDY'S ICE CREAM, INC.  
6971 N FEDERAL HIGHWAY, #402  
BOCA RATON, FLORIDA 33487

JUNE 30, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

RE; BRENDY'S ICE CREAM, INC.

65-0495200

BRENDY'S YOGURT & ICE CREAM II, INC.

65-0568263

DEAR SIR OR MADAM;

ENCLOSED PLEASE FIND AN APPLICATION FOR REINSTATEMENT AND THE ORIGINAL FILING OF THE 1997 & 1998 ANNUAL REPORT FOR THE ABOVE COMPANIES ALONG WITH THE RELATED CHECKS FOR THEIR RESPECTIVE FILING FEES. IN PRIOR YEARS WE HAVE SUBMITTED OUR ANNUAL REPORTS IN A TIMELY FASHION. THESE REPORTS ARE DELINQUENT AS A RESULT OF OUR NON RECEIPT OF THE FORMS FROM YOUR OFFICE WHICH IN THE PAST HAS TRIGGERED OUR RESPONSE AND FILING. COMPLICATING THIS MATTER, MY WIFE AND I HAVE HAD TREMENDOUS PERSONAL PROBLEMS IN THE PAST YEAR WHICH TOOK OUR FOCUS OFF OF MANY OF THE ADMINISTRATIVE RESPONSIBILITIES OF OUR BUSINESS. SPECIFICALLY, MY WIFE TOOK ILL THE HOLIDAY SEASON OF 1996 WITH SEVERE INTERNAL BLEEDING REQUIRING 6 PINTS OF BLOOD. SHE ALMOST DIED. SUBSEQUENTLY, SHE REQUIRED A HYSTERECTOMY WHICH SHE, IN HER RECOVERY, ENDED UP WITH MASSIVE INFECTION IN HER LOWER GASTRO INTESTINAL AREA. AFTER MONTHS AND MONTHS OF FIGHTING INFECTION, SHE PULLED THROUGH. HOWEVER, DURING THIS TIME, I HAD TO FOCUS ON HER DAILY MEDICAL AND PERSONAL NEEDS, AND CARE FOR OUR TWO INFANT CHILDREN.

I HOPE YOU CAN UNDERSTAND THE TRAUMA AND STRESS THAT WE HAVE BEEN THROUGH IN THE PAST YEAR. POSSIBLY, IF WE HAD RECEIVED THE ORIGINAL REPORT, WE WOULD HAVE FILED TIMELY. WE FILE NOW WITH THE HOPE THAT YOU WILL HAVE COMPASSION AND THEREBY ABATE ANY LATE PENALTIES. WE DON'T HAVE ALOT OF MONEY.

THANK YOU



WAHID MAHMOOD  
PRESIDENT

150-1998  
165-1997  
815 CART. & SVC.  
32375