

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

FILED
Jun 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000026743 (1)
1. Corporation Name

Bagels by STAR INC.

Principal Place of Business:
5195-D W. ATLANTIC AVE
DELRAY BEACH, FL 33484

Mailing Address:
5195-D W. ATLANTIC AVE
DELRAY BEACH, FL 33484

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1995

4. FEI Number

65-0578163

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Goldman, Phillip
5195-D W. ATLANTIC AVE
DELRAY BEACH, FL 33484

81 Name Scott Goldman

82 Street Address (P.O. Box Number is Not Acceptable)
5195-D W. ATLANTIC AVE.

83

84 City Delray Beach

FL

85 Zip Code 33484

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

Scott Goldman

Pres.

6-19-98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME Phillip Goldman
STREET ADDRESS 5195-D W. ATLANTIC AVE
CITY-ST-ZIP DELRAY BEACH, FL 33484

11 TITLE
12 NAME Sybil L Goldman
13 STREET ADDRESS 5195-D W. ATLANTIC AVE
14 CITY-ST-ZIP DELRAY BEACH FL 33484

TITLE
NAME Scott Goldman
STREET ADDRESS 5195-D W. ATLANTIC AVE
CITY-ST-ZIP DELRAY BEACH, FL 33484

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 supplementary 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 person or persons 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 the statement with an address.

SIGNATURE:

Scott Goldman

Pres 6-19-98-

56-495-0530

CR2E034 (10/97)

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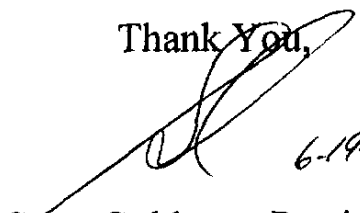
To whom it may concern,

Enclosed are the corporate reports for The Star Bakery of Delray
Inc. and Bagels by Star Inc.

Approximately April 16, my accountant notified me that we did
not file our corporate reports. After carefully checking our
records, we realized that we had never received the forms. We
have had persistent problems with the mail not being delivered
correctly.

On three separate occasions I have left messages requesting the
forms with no response. My accountant also requested the forms
on June 10, and we finally received them on June 15.

Thank You,


6-19-98
Scott Goldman, President