

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000043746 (3)**

1. Corporation Name

BAGELS TO GO, INC.



Principal Place of Business

Mailing Address

**222 LAKEVIEW AVE
SUITE 260
WEST PALM BEACH FL 33401**

**222 LAKEVIEW AVE
SUITE 260
WEST PALM BEACH FL 33401**

3. Date Incorporated or Qualified

06/06/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0589011

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

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

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KOEPEL, JOEL P
222 LAKEVIEW AVE
SUITE 260
WEST PALM BEACH FL 33401**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **KOEPEL, JOEL P**
STREET ADDRESS **222 LAKEVIEW AVE, SUITE 260**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

1.1 TITLE **PRESIDENT/D** ☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE **D/VP** ☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME **MICHAEL EHRENPREIS**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.3 STREET ADDRESS **5580 N. FEDERAL HWY.**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.4 CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE **D/T** ☐ Change ☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME **JEFFREY B. HAHN**

3.3 STREET ADDRESS **1515 N. FEDERAL HWY. - STE. 300**

3.4 CITY-ST-ZIP **BOCA RATON, FL 33432**

SIGNATURE: **Sandra B. Mortham, Inc.**

2/8/96

407-659-4158

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)