

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 # P95000045590 (3)

1. Corporation Name

BAGELAND TRANSWORLD, INC.



Principal Place of Business

300 SOUTH PINE ISLAND ROAD, SUITE 304
PLANTATION FL 33324

Mailing Address

300 SOUTH PINE ISLAND ROAD, SUITE 304
PLANTATION FL 33324

2. Principal Place of Business

21 1501 S.W. 5th

Suite, Apt. #, etc.

22 "C"

City & State

23 Pompano Beach FL

Zip

24 33069

2a. Mailing Address

26 1501 S.W. 5th "C"

Suite, Apt. #, etc.

27 "C"

City & State

28 Pompano Beach FL

Zip

29 33069

3. Date Incorporated or Qualified

06/13/1995

3a. Date of Last Report

4. FEI Number

65-0598452

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

9. Name and Address of Current Registered Agent

SARROW, JEFFREY A ESQ.

300 SOUTH PINE ISLAND ROAD, SUITE 304
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

SILBER, NESTOR

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

1501 S.W. 5th Court Bay C.

83

84 City

Pompano Beach

FL

85 Zip Code

33069

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 of registered agent and true indication

Jorge Fidel (V.P.)

Signature of Registered Agent

5/28/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME SILBER, NESTOR
STREET ADDRESS 1501 S.W. 5TH COURT BAY C
CITY-ST-ZIP POMPAÑO BEACH FL 33069

TITLE ☐ DELETE

NAME FIDEL, JORGE
STREET ADDRESS 1501 S.W. 5TH COURT BAY C
CITY-ST-ZIP POMPAÑO BEACH FL 33069

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100001849081
-06/04/96--01015--037
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a 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:

JORGE FIDEL (V.P.)

4/29/96 (P.V.) 941-7338

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date/Time

CR2E034 (12/95)