2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P95000080687** May 17, 2000 8:00 am Secretary of State BAGEL BARN FRANCHISE CORPORATION 05-17-2000 90978 001 ***150.00 Mailing Address Principal Place of Business 185 S.E. 14 TERRACE 185 S.E. 14 TERRACE MIAMI FL 33131 MIAMI FL 33131-3413 101060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0624294 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIS, MARC Street Address (P.O. Box Number is Not Acceptable) 11850 SW 94 STRET MIAMI FL 33186 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11.

☐ Change ☐ Addition ☐ Delete TITLE DAVIS, MARC NAME STREET ADDRESS 11850 SW 94 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE DAVIS, JACQUELINE NAME NAME STREET ADDRESS 11850 S.W. 94 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** Addition Change ☐ Delete TITLE TITLE VILAGONE, PABLO Villa Fane, Pablo NAME NAME 185 S.E. 14 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

F AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00 (305)373-7445