

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

**FILED**  
**Feb 25 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

**DOCUMENT #** P96000009575  
 Corporation Name  
**BAGEL BLAST, INC.**

Principal Place of Business: **4525 N. Pine Island Road, Sunrise, FL 33351**  
 Mailing Address: **(same)**

3. Date Incorporated or Qualified: **1/29/96**  
 3a. Date of Last Report: **N/A**  
 4. FEI Number: **65-0663302**  
 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

2. Principal Place of Business: **4525 N. Pine Island Rd.**  
 2a. Mailing Address: **(same)**  
 21. State, Apt. #, etc.:  
 22. City & State: **Sunrise, FL**  
 23. Zip: **33351** Country: **USA**  
 24. Zip: **33351** Country: **USA**  
 25. Zip: **33351** Country: **USA**  
 26. City & State: **Sunrise, FL**  
 27. City & State: **Sunrise, FL**  
 28. Zip: **33351** Country: **USA**  
 29. Zip: **33351** Country: **USA**  
 30. Zip: **33351** Country: **USA**

9. Name and Address of Current Registered Agent  
**Fran Bernstein**  
**4525 N. Pine Island Rd.**  
**Sunrise, FL 33351**

10. Name and Address of New Registered Agent  
 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: **Fran Bernstein** *Fran Bernstein* **2/20/97**  
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>President</b>	<input type="checkbox"/> DELETE
NAME	<b>Fran Bernstein</b>	
STREET ADDRESS	<b>4525 N. Pine Island Rd.</b>	
CITY-STATE-ZIP	<b>Sunrise, FL 33351</b>	
TITLE	<b>Vice President</b>	<input type="checkbox"/> DELETE
NAME	<b>Bryan Bernstein</b>	
STREET ADDRESS	<b>4525 N. Pine Island Rd.</b>	
CITY-STATE-ZIP	<b>Sunrise, FL 33351</b>	
TITLE	<b>Secretary</b>	<input type="checkbox"/> DELETE
NAME	<b>Pamela Bernstein</b>	
STREET ADDRESS	<b>4525 N. Pine Island Rd.</b>	
CITY-STATE-ZIP	<b>Sunrise, FL 33351</b>	
TITLE	<b>Treasurer</b>	<input type="checkbox"/> DELETE
NAME	<b>Howard Lender</b>	
STREET ADDRESS	<b>4525 N. Pine Island Rd.</b>	
CITY-STATE-ZIP	<b>Sunrise, FL 33351</b>	
TITLE	<b>Assistnat Secretary</b>	<input type="checkbox"/> DELETE
NAME	<b>Marvin Bernstein</b>	
STREET ADDRESS	<b>4525 N. Pine Island Rd.</b>	
CITY-STATE-ZIP	<b>Sunrise, FL 33351</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

**300002097993**  
**-02/26/97--01010--014**  
**\*\*\*165.00**

*DJS*  
*JR*

14. I declare by certifying 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 or the 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: *Fran Bernstein* **2/20/97** (954) 572-6333  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
**FRAN BERNSTEIN, PRESIDENT**

CR2E034 (9/96)