2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000051657 Jan 24, 2000 8:00 am **Secretary of State** BAGEL TIME RESTAURANT II. INC. 01-24-2000 90268 026 ***150.00 Principal Place of Business Mailing Address 10036 PINES BLVD. 10036 PINES BLVD. HOLLYWOOD FL 33024-6137 HOLLYWOOD FL 33025 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2546370 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIGIORGIO, ANTHONY SR. Street Address (P.O. Box Number is Not Acceptable) 10036 PINES BLVD. HOLLYWOOD FL 33025 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition **PSD** ☐ Delete TITLE TITLE DIGIORGIO, ANTHONY SR NAME NAME STREET ADDRESS STREET ADDRESS % 10036 PINES BLVD. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33025 ☐ Change ☐ Addition ☐ Delete TITLE DIGIORGIO, FRANK NAME STREET ADDRESS STREET ADDRESS % 10036 PINES BLVD. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33025 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP thereby 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 attack per with an address, with all other like empowered.

D. GIONGIO_