

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

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000052159 (6)

1. Corporation Name

THE BROOKLYN BAGEL RESTAURANT, INC.

Principal Place of Business

6671 WEST INDIANTOWN ROAD STE 62
JUPITER FL 33477

Mailing Address

6671 WEST INDIANTOWN ROAD STE 62
JUPITER FL 33477



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
612 N. ORANGE AVE.		612 N. ORANGE AVE.		06/17/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number	
SUITE D-5		SUITE D-5		APPLIED FOR	
22. City & State		27. City & State		5. Certificate of Status Desired	
JUPITER FL		JUPITER FL		<input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing	
33458		33458		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation owes or has paid the current year Intangible	
PANAMA		PANAMA		Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
VAN KEUREN, PETER S ESQ. 1001 ALTERNATE A1A JUPITER FL 33477				81. NAME MICHAEL J. CIOFFI	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				612 N. ORANGE AVE.	
				83. Suite, Apt. #, etc.	
				SUITE D-5	
				84. City	
				JUPITER	
				85. State	
				FL	
				86. Zip	
				33458	

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: MICHAEL J. CIOFFI PRESIDENT 2-5-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
<input checked="" type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	D	1.1 TITLE	
NAME	VAN KEUREN, PETER S ESQ.	1.2 NAME	
STREET ADDRESS	1001 ALTERNATE A1A	1.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL 33477	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	PRESIDENT
NAME	CIOFFI, MICHAEL J	2.2 NAME	MICHAEL J. CIOFFI
STREET ADDRESS	6671 WEST INDIANTOWN ROAD STE 62	2.3 STREET ADDRESS	612 N. ORANGE AVE. SUITE D-5
CITY-ST-ZIP	JUPITER FL 33477	2.4 CITY-ST-ZIP	JUPITER FL 33458
TITLE	D	3.1 TITLE	VIC-PRESIDENT
NAME	VEGLIA, ROBERT	3.2 NAME	ROBERT A. VEGLIA
STREET ADDRESS	6671 WEST INDIANTOWN ROAD STE 62	3.3 STREET ADDRESS	612 NORTH ORANGE AVE. SUITE D-5
CITY-ST-ZIP	JUPITER FL 33477	3.4 CITY-ST-ZIP	JUPITER FL 33458
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: MICHAEL J. CIOFFI PRESIDENT (561) 743-0488

CR2E034 (10/97)