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Jan 29 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 # P96000079866 (5)

1. Corporation Name

MAR & KAS'S BAGEL, ETC., INC.

Principal Place of Business

5501 N.E. 1ST TERRECE
FT. LAUDERDALE FL 33334

Mailing Address

5501 N.E. 1ST TERRECE
FT. LAUDERDALE FL 33334

3. Date Incorporated or Qualified

09/25/1996

3a. Date of Last Report

4. FEI Number

65-0703503

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

21 6706 N. UNIVERSITY
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 23631
Suite, Apt. #, etc.

City & State

23 TAMARAC

City & State

28 FT. LAUDERDALE

Zip

24 33021

Country

25 BROWARD

Zip

29 33307

Country

30 BROWARD

9. Name and Address of Current Registered Agent

HANDIN, GARY I
3111 UNIVERSITY DRIVE
SUITE 404
CORAL SPRINGS FL 33065

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D WALKER, GEORGE
STREET ADDRESS
5501 N.E. 1ST TERRECE
CITY - ST - ZIP
FT. LAUDERDALE FL 33334

TITLE ☐ DELETE

NAME
D WALKER, KATHLEEN
STREET ADDRESS
5501 N.E. 1ST TERRECE
CITY - ST - ZIP
FT. LAUDERDALE FL 33334

TITLE ☐ DELETE

NAME
D MORAN, MARY A
STREET ADDRESS
5501 N.E. 1ST TERRECE
CITY - ST - ZIP
FT. LAUDERDALE FL 33334

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. ADDITIONS/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

14. I do 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

SIGNATURE

1/29/97 654776-0848

CR2E034 (9/96)