2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P97000025866** Mar 22, 2000 8:00 am 1. Entity Name **Secretary of State** J.S. BAGELS, INC. 03-22-2000 90094 037 ***150.00 Principal Place of Business Mailing Address 1427F ALTON ROAD 1427F ALTON ROAD MIAMI BEACH FL 33139-3700 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0738629 Not Applicable Country \$8.75 Additional Country 7ip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORNERO, CARLOS M Street Address (P.O. Box Number is Not Acceptable) 28 W. FLAGLER SUITE 600 **MIAMI FL 33130** 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) 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criterià on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PÑ ☐ Addition TITLE ☐ Defete SCIARRONE, JOSEPH NAME STREET ADDRESS STREET ADDRESS 1427F ALTON ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Addition **VPST** Change ☐ Delete TITLE TITLE OCCHIPINTI, STEPHANIE NAME NAME 1427F ALTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 spipowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Addition

Change

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF STONING OFFICER OR DIRECTOR

Date

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-71P

TITLE

NAME