

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Oct 08 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 # P97000034837 (9)
 1. Corporation Name
 N. Y. BAGELS +, INC.



Principal Place of Business: 795 BLANDING BOULEVARD, BUILDING D, ORANGE PARK FL 32065
 Mailing Address: 6322 CUSTER ROAD, ORANGE PARK FL 32065

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 1101 Blanding Blvd.
 Suite, Apt. #, etc. Suite 118
 City & State Orange Park, FL
 Zip 32065 Country Clay

2a. Mailing Address
 26
 Suite, Apt. #, etc.
 27
 City & State
 28
 Zip Country

3. Date Incorporated or Qualified: 04/17/1997
 4. FEI Number: 59-3441512
 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No NIA

9. Name and Address of Current Registered Agent
 BICK, ERIC A
 795 BLANDING BOULEVARD
 BUILDING D
 ORANGE PARK FL 32065

10. Name and Address of New Registered Agent
 81 Name: Bick, Eric A.
 82 Street Address (P.O. Box Number is Not Acceptable): 1101-118 Blanding Blvd
 83
 84 Orange Park FL 85 Zip Code 32065

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]* (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	President
STREET ADDRESS		1.3 STREET ADDRESS	Eric A. Bick
CITY-ST-ZIP		1.4 CITY-ST-ZIP	6322 Custer Rd Orange Park, FL 32065
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	200002660932
STREET ADDRESS		3.3 STREET ADDRESS	-10/09/98-01086-043
CITY-ST-ZIP		3.4 CITY-ST-ZIP	***158.75
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *[Signature]* 904-272-2224

CR2E034 (5/98)

(2)

8/24/78

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Annual Reports
Tonya

As per our conversation, I am enclosing my check #1764 for \$158.75 for corporation Annual Report:

\$ 61.25	Annual Report
88.75	Corp. Supplemental Fee
8.75	Certificate of Status
<u>\$158.75</u>	

Please note, the only Corp. Annual Report packet received was marked 2nd Notice. We have never received at 1st Notice. We have no idea what happens to 1st Notice. As per Tonya of your office we are sending in our check. Please process.

Thank you
Sincerely,
E. R. [Signature]