

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000059898

FILED
Jul 18, 2002
Secretary of State

Entity Name: MAX'S BAKERY, INC.

Current Principal Place of Business:

315 SE MIZNER BLVD
STE 208
BOCA RATON, FL 33432

Current Mailing Address:

315 SE MIZNER BLVD
STE 208
BOCA RATON, FL 33432

New Principal Place of Business:

315 SE MIZNER BLVD
STE 211
BOCA RATON, FL 33432

New Mailing Address:

315 SE MIZNER BLVD
STE 211
BOCA RATON, FL 33432

FEI Number: 59-3462131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, DENNIS
315 SE MIZNER BLVD
STE 208
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MAX, DENNIS
315 SE MIZNER BLVD
STE 211
BOCA RATON, FL 33432 US

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: DENNIS MAX

07/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAX, DENNIS F
Address: 315 SE MIZNER BLVD, STE 208
City-St-Zip: BOCA RATON, FL 33432

Title: EV () Delete
Name: RAPPORT, BURT
Address: 315 SE MIZNER BLVD STE 208
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAX, DENNIS F
Address: 315 SE MIZNER BLVD, STE 211
City-St-Zip: BOCA RATON, FL 33432

Title: EV (X) Change () Addition
Name: RAPPORT, BURT
Address: 315 SE MIZNER BLVD STE 211
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS MAX

RA

07/18/2002

Electronic Signature of Signing Officer or Director

Date