2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 12, 2002 8:00 am Secretary of State DOCUMENT # P97000076669 1. Entity Name 08-12-2002 90009 005 ***150.00 MAX'S BAGEL-N-BEAN CO., INC. Principal Place of Business Mailing Address 3319 SE FEDERAL HWY 849 S. FEDERAL HWY. STUART FL 34997 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0778672 Not Applicable Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL. VAUGHN Street Address (P.O. Box Number is Not Acceptable) 849 S. FEDERAL HWY. STUART FL 34994 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Addition HILL, VAUGHN STREET ADDRESS 849 S. FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP TITLE **PVST** ☐ Delete TITLE ☐ Addition NAME HILL, VAUGHN NAME STREET ADDRESS 849 S. FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition

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 true 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 a

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

Attendents

A13941

Max's Bagel N Bean Co., Inc. 3319 SE Federal Highway Stuart, FL 34997

19700076669

August 9, 2002

Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

RE: 65-0778672

The original UBR Report was not received by our office. Enclosed please find a check in the amount of \$150.00 for the original filing.

Sincerely,

Vaughn Hill