

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000079782**

1. Corporation Name

BAGELAND NUMBER ONE, INC.

Principal Place of Business

300 SOUTH PINE ISLAND ROAD
SUITE 304
PLANTATION FL 33324

Mailing Address

300 SOUTH PINE ISLAND ROAD
SUITE 304
PLANTATION FL 33324

2. Principal Place of Business

21 **8217 NW 88th AVE**

Suite, Apt. #, etc.

22

City & State

23 **TAMARAC FL**

Zip

24 **33321**

Country

25

2a. Mailing Address

26 **8217 NW 88th AVE**

Suite, Apt. #, etc.

27

City & State

28 **TAMARAC**

Zip

29 **FL 33321**

Country

30

9. Name and Address of Current Registered Agent

SILBER, NESTOR
1501 SW 5TH CT
SUITE C
POMPAÑO BEACH FL 33069

3. Date Incorporated or Qualified

09/12/1997

4. FEI Number

65-0786683

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 the current year
Intangible Personal Property. ☐ Yes ☐ No

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 reinstating)

DATE

7/19/99

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **SILBER, NESTOR**
STREET ADDRESS **1501 S.W. 5TH COURT, BAY C**
CITY-ST-ZIP **POMPAÑO BEACH FL 33069**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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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 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:

NESTOR SILBER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90008 022 ***150.00

597284 - 90608 - 52 4 *



DO NOT WRITE IN THIS SPACE

CR2E034 (5/99)

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597284-90008-22
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BAGELAND # ONE INC.
8217 NW 88 AVE.
TAMARAC, FL 33321

EIN 65-0786683

Florida Department of State
Division of Corporations

July 14, 1999

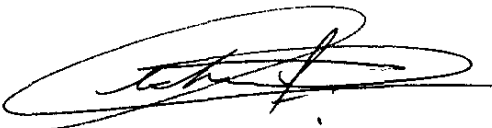
To whom it may concern:

This letter is to inform you that on April 19, 1999 we mailed the annual report , with a check (# 2019) for \$ 150.00.

It looks like you never received it and we are sending now a new one.

Thank you very much.

Sincerely

A handwritten signature in black ink, appearing to read 'Nestor Silber', enclosed within a large, loopy oval shape.

Nestor Silber

President