CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P97000087244 MAX'S BAGEL-N-BEAN CO. AT J.B., INC. 05-03-2001 90920 039 ***150.00 Principal Place of Business Mailing Address 1864 N.E. JENSEN BLVD 849 S. FEDERAL HWY. JENSEN BEACH FL 34957 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 Applied For 4. FEI Number 65-0835958 Not Applicable Zip Country 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 HILL, VAUGHN Street Address (P.O. Box Number is Not Acceptable) 849 S. FEDERAL HWY. STUART FL 34994 City Zip Code ity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named e Signature, typed or project name of registered agent and title if applicable red Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete Change TITLE HILL VAUGHN NAME NAME STREET ADDRESS STREET ADDRESS 849 S. FEDERAL HWY. STUART FL 34994 CITY-ST-ZIP CITY-ST-ZIP TITLE **PVST** ☐ Delete TITLE Change ☐ Addition HILL, VAUGHN NAME STREET ADDRESS 849 S. FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 -- Change - Addition TITLE . Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change □ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 regeiver 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 empowered.

SIGNATURE:

SIGNA TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-16-01

(56/) 223-7006

Daytime Phone #