2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach,

SIGNATURE: X

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P97000089641 1. Entity Name BAGEL INDUSTRIES CORP. 01-29-2001 90175 012 ***150.00 Mailing Address Principal Place of Business 10020 W OAKLAND PARK BLVD 10020 W OAKLAND PARK BLVD SUNRISE FL 33351 SUNRISE FL 33351 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0788931 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROTHMAN, CLAUDIA P -Street Address (P.O. Box Number is Not Acceptable) 10020 W OAKLAND PARK BLVD SUNRISE FL 33351 Zip Code FL ne purpose of changing its registered office or registered agent, or both, in the State of Florida. ty subn**a**ts this ⁽stat 8. The above nam 01-17-01 SIGNATURE (NOTE: Registered 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition **PSTD** ☐ Delete TITLE TITLE ROTHMAN, CLAUDIA P NAME NAME STREET ADDRESS 10020 W OAKLAND PARK BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 ☐ Addition Change ☐ Delete TITLE ROTHMAN, SAMUEL T NAME NAME 10020 W OAKLAND PARK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SUNRISE FL 33351 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 record or trustee empowered by effective 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 characters are required by Chapter 607. 13. I hereby certify that the information

FILED