## FILED May 22, 2001 8:00 am Secretary of State 05-22-2001 90064 003 \*\*\*150.00

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000017101 1. Entity Name North Miami Bagels, Inc. Principal Place of Business Mailino Address 1990 NE 123 Street North Miami, Florida 33181 00056648 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 65-0816883 Not Applicable \$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 <u>Daniel</u> Brause Street Address (P.O. Box Number is Not Acceptable)
Bagel Bar East Melvin Goldman 21150 Point Place, Apt. 806 1990 NE 123 Street Aventura, FL 33180 Zip Code City North Miami 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. SIGNATURE mature, typed or printed name of registered agent and title if applicable. (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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. VP, D TITLE X Change TITLE Delete NAME NAME Daniel Brause STREET ADDRESS STREET ADDRESS 1075 Lyontree Street 1990 NE 123 Street CITY - ST - ZIP CITY - ST - ZIP North Miami, FL Hollywood, FL 33019 TITLE TITLE Change Addition NAME Melvin Goldman NAME STREET ADDRESS STREET ADDRESS 21150 Point Place, #806 CITY - ST - ZIP CITY - ST - ZIP Aventura, <u>FL</u> \_ 33180 Addition X Delete TITLE Change TITLE NAME NAME Joann Goldman STREET ADDRESS STREET ADDRESS 21150 Point Place, #806 CITY - ST - ZIP CITY - ST - ZIP Aventura, FL 33180 Change X Addition TITLE TITLE NAME NAME Steve Hochman STREET ADDRESS STREET ADDRESS 1990 NE 123 Street CITY - ST - ZIP CITY - ST - ZIP North Miami, ΠΠE ΫP, D TITLE Change X Delete NAME NAME Todd Goldberg 440S. Park Road, #303 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP <u>Hollywood, FL</u> TITLE Delete ΠΠΕ Change 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 receiver 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. rownsl SIGNATURE: 305-895-7022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STF FL32381F.1