

07071999-90011-047-\$150.00-\$150.00

199.

AMOUNT DUE ON OR BEFORE 09/15/99: \$000 (IF UNPAID, MINIMUM AMOUNT DUE TO REINSTATE: \$150).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

99 JUL 21 AM 11:04

DOCUMENT # P98000063064

1. Corporation Name

SIMPLY BAGELS, INC.

Principal Place of Business

1305 N.W. 127 AVENUE
CORAL SPRINGS FL 33071

Mailing Address

1305 N.W. 127 AVENUE
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1998

4. FEI Number

65-0855382

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

2. Principal Place of Business

21 10645 WILES RD

Subs., Apt. #, etc.

22 City & State

23 CORAL SPRINGS FL

24 Zip 33076

25 County USA

2a. Mailing Address

26 10645 WILES RD

Subs., Apt. #, etc.

27 City & State

28 CORAL SPRINGS FL

29 Zip 33076

30 County USA

9. Name and Address of Current Registered Agent

SLATKIN, SHELDON T
9900 W. SAMPLE ROAD
SUITE 400
CORAL SPRINGS FL 33065

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D
NAME SHIDLOFSKY, SANDRA
STREET ADDRESS 1305 N.W. 127 AVENUE
CITY-ST-ZIP CORAL SPRINGS FL 33071

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE

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CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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:

Sandra Shidlofsky
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/99

Date

954-255-5205

Daytime Phone #

CR2E034 (5/99)

Simply Bagels, Inc.

COPY
ORIGINAL

SENT 7/2/99

10643 Wilos Rd.
Coral Springs, FL 33076

Phone 954-255-5205

July 19, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs,,

Yesterday I was quite surprised to find a second notice for our annual report following. Please be assured that I never received the first notice. Hence, I called your office and was told to send this explanation with the completed form and a check for \$150(enclosed). I'm sorry if this causes any inconvenience. Thank you in advance for your understanding.

Sincerely,

Sandra Shidlofsky
President