

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 20 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S70583

(7)

1. Corporation Name

BAGEL HOLDING COMPANY, INC.

Principal Place of Business

Mailing Address

3985 JOG RD
GREENACRES FL 33467

3985 JOG RD
GREENACRES FL 33467

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/29/1991

3a. Date of Last Report
07/07/1994

2. Principal Place of Business

2a. Mailing Address

21 11878 FOREST HILL BLVD

26 11878 FOREST HILL BLVD

4. FEI Number
65-0347371

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

23 WEST PALM BEACH

28 WEST PALM BEACH

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 FL 33414

25 USA

29 FL 33414

30 USA

8. This corporation has liability for intangible tax under s. 194.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LIOCE, DOMENICK R.
1645 PALM BEACH LAKES BLVD.
SUITE 1200
W PALM BCH FL 33401

81 Name

PAUL STANLEY

82 Street Address (P.O. Box Number is Not Acceptable)

1055 LONGLEA TERRACE

83

84 City

WEST PALM BEACH FL

85

Zip Code

33411

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

PAUL STANLEY

4/25/95

Signature: Name or printed name of registered agent and date (if applicable)

(NOTE: Registered Agent signature required when installing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

STANLEY, PAUL

STREET ADDRESS

3985 JOG RD

CITY ST ZIP

GREENACRES FL

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

TITLE

VD

NAME

PICCIANO, PETER

STREET ADDRESS

3985 JOG RD

CITY ST ZIP

GREENACRES FL

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

TITLE

STD

NAME

SANDBERG, LEONARD

STREET ADDRESS

300 E 56TH ST

CITY ST ZIP

NEW YORK NY

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(g), 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 a 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95 4077930222