

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V00827 (8)**
1. Corporation Name
The STAR BAKERY/OF DelRAY, INC.

Principal Place of Business
**5195-F.W. ATLANTIC AVE
Delray Beach, FL 33484**

Mailing Address
**5195-F.W. ATLANTIC AVE
Delray Beach, FL 33484**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/17/1991	
25 Country		30 Country		4. FFI Number 65-0315027	
25 Country		30 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country		30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

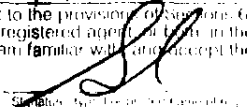
9. Name and Address of Current Registered Agent

**Goldman, Phillip
5195-F.W. ATLANTIC AVE
Delray Beach, FL 33484**

10. Name and Address of New Registered Agent

81 Name **Scott Goldman**
82 Street Address (P.O. Box Number is Not Acceptable)
5195-F.W. ATLANTIC AVE
83
84 City **Delray Beach** FL 85 Zip Code **33484**

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent 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  **Scott Goldman** PRES **6-19-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	SD
NAME	Scott Goldman	12 NAME	SD Goldman
STREET ADDRESS	5195-F.W. ATLANTIC AVE	13 STREET ADDRESS	5195-F.W. ATLANTIC AVE
CITY-ST-ZIP	Delray Beach FL 33484	14 CITY-ST-ZIP	Delray Beach FL 33484
TITLE	SD	21 TITLE	
NAME	Phillip Goldman	22 NAME	
STREET ADDRESS	5195-F.W. ATLANTIC AVE	23 STREET ADDRESS	
CITY-ST-ZIP	Delray Beach, FL 33484	24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I hereby certify that the information appearing on this filing 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, and that I am authorized 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 added to the current filing address.

SIGNATURE:  **Scott Goldman** PRES **6-19-98** **561496-4822**

CR2E034 (10/97)

STAR BAKERY OF DELRAY, INC.
5195-F W. ATLANTIC AVENUE
DELRAY BEACH, FL. 33484

Request taken by: lyarbrough
06-10-1998

The forms you recently requested from this office are:

(2) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

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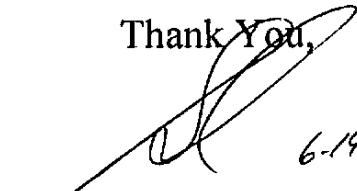
To whom it may concern,

Enclosed are the corporate reports for The Star Bakery of Delray Inc. and Bagels by Star Inc.

Approximately April 16, my accountant notified me that we did not file our corporate reports. After carefully checking our records, we realized that we had never received the forms. We have had persistent problems with the mail not being delivered correctly.

On three separate occasions I have left messages requesting the forms with no response. My accountant also requested the forms on June 10, and we finally received them on June 15.

Thank You,


6-19-98
Scott Goldman, President