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Feb 06, 1999 8:00am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT #V51921

1. Corporation Name
PRINCESS BAGEL KING, INC.



Principal Place of Business

Mailing Address

109 SANDY OAK PLACE
LONGWOOD FL 32779

109 SANDY OAK PLACE
LONGWOOD FL 32779

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1992

4. FEI Number

59-3143430

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 Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEROTTA, THERESA
109 SANDY OAK PLACE
LONGWOOD FL 32779

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP ☐ DELETE

NAME OWNBY, DONNA

STREET ADDRESS 109 SANDY OAKS PL

CITY-ST-ZIP LONGWOOD FL

TITLE ☐ DELETE

NAME PEROTTA, THERESA

STREET ADDRESS 109 SANDY OAKS PL

CITY-ST-ZIP LONGWOOD FL

TITLE ☐ DELETE

NAME LEMLIN, FRANCINE

STREET ADDRESS 109 SANDY OAK PLACE

CITY-ST-ZIP LONGWOOD FL

TITLE ☐ DELETE

NAME TOURNOUR, LUCILLE

STREET ADDRESS 109 SANDY OAK PLACE

CITY-ST-ZIP LONGWOOD FL

TITLE ☐ DELETE

NAME RECKSIEDLER, TINAMARIE

STREET ADDRESS 109 SANDY OAK PLACE

CITY-ST-ZIP LONGWOOD FL

TITLE ☐ DELETE

NAME 109 SANDY OAKS PL

STREET ADDRESS 109 SANDY OAKS PL

CITY-ST-ZIP LONGWOOD FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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☐ Addition

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, with all other like empowered.

SIGNATURE:

L. Tournour
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/99
Date

Daytime Phone #

CR2E034 (11/98)