

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
CORPORATION REPORTS
CORPORATION REPORTS

APPROVED
AND
FILED

DOCUMENT # V56884

(2)

55 MAY -1 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

ULTIMATE BAGEL OF DADE COUNTY, INC.

1990 NE 163RD ST
NORTH MIAMI BEACH FL 33162

1990 NE 163RD ST
NORTH MIAMI BEACH FL 33162

2. Director Name

21

2a. Director Name

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22. Director Name

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27. Director Name

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9. Name and Address of Current Registered Agent

PATRICK, MARTIN HOWARD
420 LINCOLN RD #285
MIAMI BEACH FL 33139

3. Date of Last Report

08/12/1992

3a. Date of Report

04/29/1994

4. Filing Number

65-0354719

Approved For

Not Applicable

5. Contribution of State as Required

\$8.75 Additional
Fee Required

6. Election Contribution Fees and

Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Contribution of State as Required

Florida Statutes

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number or Post Office Box)

83. City

84. State

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the corporation as required by law, and that the same has been filed with the Secretary of State for the purpose of filing the same as required by law.

SUBSCRIBER

12. Signature of Officer or Director

NAME

D
ORNSHTEYN, NADY
1990 NE 163RD ST
N MIAMI BEACH FL

NAME

D
MATIAS, MANUEL ARTURO
1990 NE 163RD ST
N MIAMI BEACH FL

NAME

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13. Signature of Officer or Director

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SIGNATURE: *[Signature]*

SIGNATURE AND TYPE OF PRINTED NAME OF BOARD OFFICER OR DIRECTOR