

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90016 024 ***150.00

DOCUMENT # F95000001135

1. Entity Name
EINSTEIN/NOAH BAGEL CORP.

Principal Place of Business 14103 DENVER W PKWY GOLDEN CO 80401 US	Mailing Address 14103 DENVER W PKWY GOLDEN CO 80401 US
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2. Principal Place of Business 1687 COLE BOULEVARD Suite, Apt. #, etc.	3. Mailing Address 1687 COLE BOULEVARD Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 84-1294908	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD
 PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LOZOFF, GAIL 14103 DENVER W PKWY GOLDEN CO 80401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1687 COLE BOULEVARD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HARTNETT, ROBERT M. 14103 DENVER W PKWY GOLDEN CO 80401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1687 COLE BOULEVARD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIERCE, DONALD L 14103 DENVER W PKWY GOLDEN CO 80401 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1687 COLE BOULEVARD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS STRASEN, PAUL A. 6 WHITE ALDER LITTLETON CO 80127 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1687 COLE BOULEVARD GOLDEN, CO 80401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete D STANCHAK, DAVID S 14103 DENVER W PKWY GOLDEN CO 80401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D MARTIN D HANAN 1687 COLE BOULEVARD GOLDEN, CO 80401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete TV MANLEY, PAULA E 14103 DENVER W PKWY GOLDEN CO 80401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition T ROBERT C. ELLIS 1687 COLE BOULEVARD GOLDEN, CO 80401

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul A. Strasen Date: 1/15/01 Daytime Phone #: 303-568-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)