

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **G20865** (3)  
1. Corporation Name  
**B & B HOLDING CORP.**

Principal Place of Business: **C/O ESTATE OF LOUIS BECK  
440 ROYAL PALM WAY  
PALM BCH. FL 33480**

Maining Address: **C/O ESTATE OF LOUIS BECK  
440 ROYAL PALM WAY  
PALM BCH. FL 33480**

2. Principal Place of Business: **21**

2a. Mailing Address: **26**

3. Date Incorporated or Qualified: **01/28/1983**

3a. Date of Last Report: **05/01/1994**

4. FEI Number: **13-6883768**

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

7. This corporation has liability for interstate tax under 25 (b)(1)(C) Florida Statute:  Yes  No

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/28/1983**

3a. Date of Last Report: **05/01/1994**

4. FEI Number: **13-6883768**

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**

7. This corporation has liability for interstate tax under 25 (b)(1)(C) Florida Statute:  Yes  No

9. Name and Address of Current Registered Agent

**CHOPIN, L. FRANK  
440 ROYAL PALM WAY  
SUITE 300  
PALM BCH FL 33480**

10. Name and Address of New Registered Agent

**B1 Name**

**B2 Street Address (P.O. Box Number is Not Acceptable)**

**B3 Suite 200**

**B4 City**

**B5 FL** **B6 Zip Code**

11. Pursuant to the provisions of Sections 602.015, and 602.1508, 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, thereby accept the appointment as registered agent. I am hereby accepting the appointment as a director of the corporation.

SIGNATURE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	<b>PDS BECK, HILAIRE 817 FIFTH AVE NEW YORK, NY 00000</b>	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		2. NAME	
CITY, ST, ZIP		3. NAME	
NAME		4. NAME	
STREET ADDRESS		5. NAME	
CITY, ST, ZIP		6. NAME	
NAME		7. NAME	
STREET ADDRESS		8. NAME	
CITY, ST, ZIP		9. NAME	
NAME		10. NAME	
STREET ADDRESS		11. NAME	
CITY, ST, ZIP		12. NAME	
NAME		13. NAME	
STREET ADDRESS		14. NAME	
CITY, ST, ZIP		15. NAME	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law bars 119 (1)(2)(b), 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 this corporation or the receiver or trustee empowered to conduct this report as required by Chapter 602, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an attachment with an address.

SIGNATURE: *Hilaire Beck* **5/10/95**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR