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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # G20865

(3)

B & B HOLDING CORP.

| Principal Place of Business  | Ma'ling Address                         |   |   |   |  |
|--|---|---|---|---|--|
| C/O ESTATE OF LOUIS BECK<br>440 ROYAL PALM WAY<br>PALM BCH. FL 33480   |   | C/O ESTATE OF LOUIS BECK<br>440 ROYAL PALM WAY<br>PALM BON EL 32480   |   |   |  |
|  | THEN DOTE TE WHO                        |   | <ol> <li>Date Incorporated or Qualified<br/>01/28/1983</li> </ol> | 3a. Date of Last Report 05/22/1995  |  |
| Principal Place of Business  | 28. Mailing Address                     |   | 4. FEI Number   | Applied For   |  |
| Suite, Apt. #, etc.  | Suite. Apt. #, etc.                     |   | 13-6883768  | Not Applicable  |  |
|  | 27                                      |   | 5. Certificate of Status Desired                                  | S8.75 Additional Fee Required   |  |
| City & State   | City & State                            |   | 6. Election Campaign Financing                                    | \$5.00 May Bo   |  |
| L  | 28                                      |   | Trust Fund Contribution   | Added to Fees   |  |
| Zip Country  | Zιρ                                     | Country   | 8. This corporation has liability for in                          |   |  |
| 25 9. Name and Address of Co   | urrent Registered Agent                 | [30]  | Florida Statutes Yes  10. Name and Address of New Re              |   |  |
|  |   | 81 Name   | TO. Hadde Bild Addiess of New A                                   | adistated Water   |  |
| CHOPIN, L. FRANK   |   | OD Chroni Add   | (D O D - N - N - N - N - N - N - N - N - N -                      |   |  |
| 440 ROYAL PALM WAY   |   | 82 Street Add   | dress (P.O. Box Number is Not Acceptable                          | 10)   |  |
| SUITE 200  |   | 83  |   |   |  |
| PALM BCH FL 33480  |   | <b>84</b> City  |   | leel 7: O-V   |  |
|  |   | 84 City   |   | FL 85 Zip Code  |  |
| familiar with, and accept the obligations of,  |   |   |   |   |  |
| GNATURE Shipped in a speed or perstend memoral registeries   | S AND DIRECTORS                         | TE Registered Agent signature require 13.   | red when reinstating: ADDITIONS/CHANGES TO OFFI                   | DATE<br>CERS AND DIRECTORS IN 12  |  |
| GNATURE Shipsed et typed de perdot meter d'regisser d C. OFFICERS UP PDS   |   |   |   | CERS AND DIRECTORS IN 12  |  |
| Shipat to total or period action of registers of Conference of PDS  ME BECK, HILAIRE   | S AND DIRECTORS                         | 13.<br>1 1 TITLE<br>1.2 NAME  |   | CERS AND DIRECTORS IN 12  |  |
| SNATURE  Support of trivial or period method registered  OFFICERS  F PDS  BECK, HILAIRE  BELLADOSESS 817 FIFTH AVE   | S AND DIRECTORS                         | 13. 1 1 TITLE 1.2 NAME 1.3 STREET ADDRESS   |   | CERS AND DIRECTORS IN 12  |  |
| Shipped   Ship   | S AND DIRECTORS                         | 13.  1 1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY - ST- ZIP  |   | CERS AND DIRECTORS IN 12 Change Addition  |  |
| SNATURE  Stepadies transition per electroceme of registerior  OFFICERS  IF PDS BECK, HILAIRE 817 FIFTH AVE NEW YORK, NY 000000  IF   | S AND DIRECTORS                         | 13.  1 1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2 1 TITLE  |   | CERS AND DIRECTORS IN 12 Change Addition  |  |
| Shipped   PDS   BECK, HILAIRE   817 FIFTH AVE   NEW YORK, NY 000000   HE   | S AND DIRECTORS                         | 13.  1 1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY - ST- ZIP  |   | CERS AND DIRECTORS IN 12 Change Addition  |  |
| Shipped at the action of response to the Confedence of Response to | S AND DIRECTORS                         | 13.  1 1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY - ST-ZIP  2 1 TITLE  2 2 NAME  |   | CERS AND DIRECTORS IN 12 Change Addition  |  |
| SNATURE  Shipped et Spread or per relet averter of register es  OFFICE RS  PDS BECK, HILAIRE 817 FIFTH AVE NEW YORK, NY 00000  IF ME BELLADDRESS Y-S1-ZP   | S AND DIRECTORS                         | 13.  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  |   | CERS AND DIRECTORS IN 12 Change Additio   |  |
| Ship of Post Ship  | S AND DIRECTORS  DELETE  DELETE         | 13.  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  |   | CERS AND DIRECTORS IN 12 Change Additio   |  |
| SNATURE  Shipped at the part of part of the profession of the part | S AND DIRECTORS  DELETE  DELETE         | 13.  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  |   | CERS AND DIRECTORS IN 12 Change Addition Change Addition  |  |
| SHOURE SEPARATURE SEPARATE STANDARDS F PDS BECK, HILAIRE 817 FIFTH AVE NEW YORK, NY 00000 F ME HELADDRESS Y-S1-ZIP F WE ELLADDRESS Y-S1-ZIP  | S AND DIRECTORS  DELETE  DELETE         | 13.  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  |   | CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition                                   |  |
| Shipped to the late of registers of registers of the state of registers of register | S AND DIRECTORS  DELETE  DELETE         | 13.  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  |   | CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition                                   |  |
| Shipative typical to printed receive of registers of the policy of the p | S AND DIRECTORS  DELETE  DELETE         | 13.  1 1 TIPLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY - ST - ZIP  2 1 TIPLE  2 2 NAME  2 3 STREET ADDRESS  2.4 CITY - ST - ZIP  3 1 TIPLE  3 2 NAME  3 3 STREET ADDRESS  3.4 CITY - ST - ZIP  4 1 TIPLE  4 2 NAME  |   | CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition                                   |  |
| Shipative typical or printed received register of PDS BECK, HILAIRE BET ADDRESS Y-ST-ZP ME BET ADDRESS Y-ST-ZP VE BET ADDRESS Y-ST-ZP  WE BET ADDRESS Y-ST-ZP  WE BET ADDRESS Y-ST-ZP  WE BET ADDRESS Y-ST-ZP  WE BET ADDRESS  | S AND DIRECTORS  DELETE  DELETE         | 13.  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  |   | CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition                                   |  |
| Shipped at Speed of period receive of registers of OFFICERS  PDS BECK, HILAIRE 817 FIFTH AVE NEW YORK, NY 00000  IF ME BELLADDRESS Y-S1-ZIP J- ME BELLADDRESS Y-S1-ZIP J- ME BELLADDRESS Y-S1-ZIP J- ME BELLADDRESS Y-S1-ZIP   | S AND DIRECTORS  DELETE  DELETE         | 13.  1 1 TIPLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2 1 TIPLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TIPLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TIPLE 4.2 NAME 4.3 STREET ADDRESS  |   | CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition                  |  |
| Shipative typical or period receive of registers of PDS BECK, HILAIRE BET ADDRESS Y-ST-ZP  ME  | S AND DIRECTORS  DELETE  DELETE  DELETE | 13.  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   |   | CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition                  |  |
| SEPARTURE  SEPART OF SPECIAL OF PERSONNERS OF RESISTANCE PROSESSION OF FICE RS  PDS BECK, HILAIRE 817 FIFTH AVE NEW YORK, NY 00000  IF ME BELLADDRESS Y-S1-ZIF JE ME BELLADDRESS Y-S1-ZIF JE ME  | S AND DIRECTORS  DELETE  DELETE  DELETE | 13.  1 1 TIPLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2 1 TIPLE  2 NAME  2 3 STREET ADDRESS  2.4 CITY-ST-ZIP  3 1 TIPLE  3 2 NAME  3 3 STREET ADDRESS  3.4 CITY-ST-ZIP  4 1 TIPLE  4 2 NAME  4 3 STREET ADDRESS  4.4 CITY-ST-ZIP  5 1 TIPLE  |   | CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition                  |  |
| Shipative typical or printed access of registers of Confederation of registers of PDS BECK, HILAIRE BET ADDRESS Y-S1-ZIP LE ME   | S AND DIRECTORS  DELETE  DELETE  DELETE | 13.  1 1 TIPLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2 1 TIPLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TIPLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TIPLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TIPLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP               |   | CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition |  |
| Shipules to real to per total action of registers of the CERS  UP SECK, HILAIRE BECK, HILAIRE B17 FIFTH AVE NEW YORK, NY 00000  LE ME ME HEELADDRESS 1Y-S1-ZIP LE ME HEELADDRESS Y-S1-ZIP LE  | S AND DIRECTORS  DELETE  DELETE  DELETE | 13.  1 1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2 1 TITLE  2 NAME  2 3 STREET ADDRESS  2.4 CITY-ST-ZIP  3 1 TITLE  32 NAME  33 STREET ADDRESS  3.4 CITY-ST-ZIP  4 1 TITLE  42 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5 1 TITLE  52 NAME  6.3 STREET ADDRESS  5.4 CITY-ST-ZIP  6.1 TITLE          |   | CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition |  |
| Shinules, Speak or pertod a cone of registers of Shinules, Speak or pertod a cone of registers of Shinules, Speak or pertod a cone of registers of Shinules, | S AND DIRECTORS  DELETE  DELETE  DELETE | 13.  1 1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2 1 TITLE  2 NAME  2 3 STREET ADDRESS  2 4 CITY-ST-ZIP  3 1 TITLE  32 NAME  33 STREET ADDRESS  3.4 CITY-ST-ZIP  4 1 TITLE  42 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5 1 TITLE  5 2 NAME  6 3 STREET ADDRESS  6.1 TY-ST-ZIP  6.1 TITLE  6 2 NAME |   | CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition |  |
| PGNATURE  Stitutive: Spekifor pertura acrois of registarce  2. OFFICERS  TUF PDS  MME BECK, HILAIRE  HRELLADDRESS 817 FIFTH AVE  | S AND DIRECTORS  DELETE  DELETE  DELETE | 13.  1 1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2 1 TITLE  2 NAME  2 3 STREET ADDRESS  2.4 CITY-ST-ZIP  3 1 TITLE  32 NAME  33 STREET ADDRESS  3.4 CITY-ST-ZIP  4 1 TITLE  42 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5 1 TITLE  52 NAME  6.3 STREET ADDRESS  5.4 CITY-ST-ZIP  6.1 TITLE          |   | CERS AND DIRECTORS IN 12  Change Addition  Change Addition  Change Addition  Change Addition                  |  |

SIGNATURE:

AGNATORIE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/96 2127570 Contine Phone