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2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

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Jan 28, 2002 8:00 am Secretary of State DOCUMENT # G20865 1. Entity Name B & B HOLDING CORP. 01-28-2002 90034 021 ***150.00 Principal Place of Business Mailing Address 440 ROYAL PALM WAY, SUITE 200 MRS. HILAIRE BECK PALM BEACH FL 33480 817 FIFTH AVENUE. 5TH FLOOR NEW YORK NY 10021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 58-1502092 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOPIN, L. FRANK 440 ROYAL PALM WAY SUITE 200 PALM BCH FL 33480 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **PDS** TITLE CR2E034 (9/01) ☐ Delete Change ☐ Addition NAME BECK, HILAIRE NAME STREET ADDRESS 817 FIFTH AVE, 5TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 CITY-ST-ZIP TITLE ☐ Delete TITLE D Change ☐ Addition Beck, Cathy Apt 167 NAME **BECK, CATHY** NAME STREET ADDRESS STREET ADDRESS 181 E 73 ST., APT 16F CITY-ST-ZIP CITY-ST-ZIP-NEW YORK NY 18021 TITLE Change ☐ Delete TITLE **VP** Addition NAME GORDON, JAMIE NAME 628 Orienta STREET ADDRESS STREET ADDRESS 628 ORIENTAL AVENUE CITY-ST-ZIP MAMARONECK NY 10543 CITY-ST-7IP mamacaneck JITLE, TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

attach ment# 6 20865 Chopin & Millen Attornerys at Law A Partnership of Professional Associations

505 S. FLAGLER DRIVE FLAGLER CENTER TOWER, SUITE 300 WEST PALM BEACH, FLORIDA 33401 TELEPHONE: (561) 655-9500

MAILING ADDRESS: POST OFFICE BOX 4297 WEST PALM BEACH, FLORIDA 33402 FACSIMILE: (561) 655-9508

January 16, 2002

Florida Secretary of State Division of Corporations Uniform Business Report Filings Post Office Box 1500 Tallahassee, FL 32302-1500

> Re: B & B Holding Corp. Document # G20865

Dear Sir or Madam:

I enclose the 2002 Uniform Business Report (UBR) and \$150.00 filing fee for the above referenced corporation.

Please telephone me if you should have any questions.

John L. Shaw

Sincerely,

Legal Assistant

JLS/ Enclosures

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