

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 16, 2003 8:00 am**  
**Secretary of State**

01-16-2003 90046 002 \*\*\*150.00

001/453 AI

**DOCUMENT # G20865**



1. Entity Name  
**B & B HOLDING CORP.**

Principal Place of Business  
**505 S FLAGLER DRIVE  
SUITE 300  
WEST PALM BEACH FL 33401**

Mailing Address  
**MRS. HILAIRE BECK  
817 FIFTH AVENUE, 5TH FLOOR  
NEW YORK NY 10021**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-1502092**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHOPIN, L. FRANK  
505 S FLAGLER DRIVE  
SUITE 300  
WEST PALM BEACH FL 33401**

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDS BECK, HILAIRE 817 FIFTH AVE, 5TH FLOOR NEW YORK, NY 10021</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T BECK, CATHY 181 E 73 ST., APT 16F NEW YORK NY 10021</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP GORDON, JAMIE 628 ORIENTA AVENUE MAMARONECK NY 10543</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *HILAIRE BECK* **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/03 212 789 5725  
Date Daytime Phone #

CR2E034 (10/02)

Attachment:

*Chopin & Miller*  
*Attorneys 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 14, 2003

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

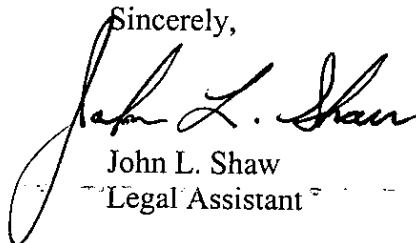
30010815

Dear Sir or Madam:

I enclose the 2003 Uniform Business Report (UBR) and \$150.00 filing fee for the above referenced corporation.

Please telephone me if you should have any questions.

Sincerely,

  
John L. Shaw  
Legal Assistant

JLS/  
Enclosures