

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
JENNIFER B. MONTGOMERY  
GOVERNOR  
DIVISION OF CORPORATE FILINGS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE FILINGS

95 FEB 14 PM 12:03

DOCUMENT # P93000085667 (2)

1. Corporation Name

B & B CONSULTING SERVICES, INC.

Principal Place of Business

631 U.S. HIGHWAY ONE  
SUITE 206-A  
NORTH PALM BEACH FL 33408

Principal Place of Business

849 GENERAL BOOTH BLVD.  
VIRGINIA BCH. VA 23451  
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation 12/10/1993 3a. Date of Last Report 02/28/1994

2. Principal Place of Qualification

21 State of Florida

2a. Mailing Address

26 1120 Laskin Rd

4. FID Number APPLIED FOR 52-1857075

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9. Name and Address of Current Registered Agent

SMITH, LAWRENCE W  
701 U.S. HWY. ONE  
SUITE 402  
NORTH PALM BEACH FL 33408

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1208, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

101 NAME DPST  
102 STREET ADDRESS GARCIA, EDWARD S SR.  
103 CITY, ST, ZIP 631 U.S. HWY. ONE, SUITE 206-A  
104 NORTH PALM BEACH FL 33408

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1101 NAME  
1102 STREET ADDRESS  
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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(B), Florida Statutes. I further certify that the information with this filing and all reports on Form 1001 filed annual reports are true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation. I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the 12 or 13 of this report as an officer or director of said corporation.

SIGNATURE:

*[Signature]* Treas 1/25/95 8044223077