FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 FEB -2 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 538225 (4)

1. Corporation Name
B B I, INC.

800001400688
-02/08/95--01086--020
****200.00 ****200.00
DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
P.O. BOX 1900 WEST PALM BEACH FL 33402	P.O. BOX 1900 WEST PALM BEACH FL 33402

3. Date Incorporated or Qualified: 06/28/1977
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business
21 7656 BYRON DRIVE
Suite, Apt. #, etc.
22 BAY B-647
City & State
23 RIVIERA BEACH FL.
Zip 24 33404
Country 25 PALM BEACH

2a. Mailing Address
26 7656 BYRON DRIVE
Suite, Apt. #, etc.
27 BAY B-647
City & State
28 RIVIERA BEACH FL
Zip 29 33404
Country 30 PALM BEACH

4. FEI Number: 34-0843180 ☐ 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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BUTCHER, BRADLEY R.
2501 WESTGATE AVENUE STE 1
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name: BRADLEY R.
82 Street Address (P.O. Box Number is Not Acceptable): 7656 BYRON DRIVE BAY B-647
83 RIVIERA BEACH
84 City: FL 85 Zip Code: 33404

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Required if current agent signature required when instructed)

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	BUTCHER, LOUISE K
STREET ADDRESS	10710 AVNEUE OF PGA
CITY-ST-ZIP	PALM BEACH GARDENS FL
TITLE	V
NAME	BUTCHER, BRADLEY R
STREET ADDRESS	1700 VISION TERRACE D
CITY-ST-ZIP	PALM BEACH GARDENS FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	— DELETE —	☒ Change ☐ Addition
12 NAME	LOUISE K. BUTCHER	COMPANY SALE TO SON ALL SHARES 11/92 BRADLEY R. BUTCHER
13 STREET ADDRESS	-RETIRED-	
14 CITY-ST-ZIP		
21 TITLE	P	☒ Change ☐ Addition
22 NAME	BRADLEY R. BUTCHER	
23 STREET ADDRESS	387 KELSEY PARK DRIVE	
24 CITY-ST-ZIP	PALM BEACH GARDENS, FL. 33410	
31 TITLE	S/T	☐ Change ☒ Addition
32 NAME	NANCY T. BUTCHER	
33 STREET ADDRESS	387 KELSEY PARK DRIVE	
34 CITY-ST-ZIP	PALM BEACH GARDENS, FL. 33410	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP	CH	

14. I do 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)(i), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bradley R. Butcher, PRESIDENT — 1-17-95 — 1-407-881-1660
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0438102 FP