

2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
Mar 08, 2001 8:00 am
Secretary of State

02-01-2001 90084 046 ***150.00

DOCUMENT # P00000080848

1. Entity Name
B B & B HOLDINGS, INC.

Principal Place of Business Mailing Address
 2701 W. OAKLAND PARK BLVD., SUITE 220 2701 W. OAKLAND PARK BLVD., SUITE 220
 FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. F21 Number Applied For
 65-1041103 Not Applicable

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

BERRY, HOLLY
 2701 W. OAKLAND PARK BLVD., SUITE 220
 FT. LAUDERDALE FL 33311

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.

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	PSD BERRY, HOLLY	<input type="checkbox"/> Delete
STREET ADDRESS	2701 W. OAKLAND PARK BLVD., SUITE 220	
CITY-ST-ZIP	FT. LAUDERDALE FL 33311	
TITLE NAME	SECRETARY/TREASURER ROBERT BRENT	<input type="checkbox"/> Delete
STREET ADDRESS	2701 W. OAKLAND PARK BLVD	
CITY-ST-ZIP	FT. LAUDERDALE FL 33311	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

TITLE NAME	PRESIDENT HOLLY BERRIE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2701 WEST OAKLAND PARK BLVD #220	
CITY-ST-ZIP	FT LAUDERDALE, FL 33311	
TITLE NAME		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
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)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Holly Berrie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 1/22/01 Daytime Phone #: (954) 453-3350

CR2E034 (10/00)