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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000056596 (6)**

1. Corporation Name

Fm: ~~B & B FINANCIAL CONSULTANTS, INC.~~

To: B & B Operations, Inc. (effective 1/19/96)

Principal Place of Business	Mailing Address
[redacted]	[redacted]

3. Date Incorporated or Qualified: 07/17/1995	3a. Date of Last Report:
4. FEI Number: 65-0628104	☐ 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 [illegible] for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 201 South Biscayne Blvd.	26 201 South Biscayne Blvd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Suite 2950	27 Suite 2950
City & State	City & State
23 Miami, Florida	28 Miami, Florida
Zip / Country	Zip / Country
24 33131 / 25	29 33131 / 30

9. Name and Address of Current Registered Agent

~~B & B CORPORATE SERVICES, INC.~~
~~201 SOUTH BISCAYNE BLVD.~~
~~SUITE 2000~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name: Steven N. Bronson
82 Street Address (P.O. Box Number is Not Acceptable): 201 S. Biscayne Blvd.
83 Suite 2950
84 City: Miami FL 85 Zip Code: 33131

11. Pursuant to the provisions of Section 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 [illegible] DATE 4/30/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BRONSON, STEVEN N 2101 W. COMMERCIAL BLVD. SUITE 1500 FT. LAUDERDALE FL 33309 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY, ST, ZIP	President Bronson, Steven N. 201 S. Biscayne Blvd., Suite 2950 Miami, FL 33131 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARBER, BRUCE C 2101 W. COMMERCIAL BLVD. SUITE 1500 FT. LAUDERDALE FL 33309 ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY, ST, ZIP	Exec. Vice President Cassel, James S. 201 S. Biscayne Blvd., Suite 2950 Miami, FL 33131 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY, ST, ZIP	Vice President Barber, Bruce C. 2101 W. Commercial Blvd., Suite 1500 Ft. Lauderdale, FL 33309 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY, ST, ZIP	Secretary/Treasurer Booth, Barry J. 201 S. Biscayne Blvd., Suite 2950 Miami, FL 33131 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY, ST, ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY, ST, ZIP	800001915828 -08/08/96--01014--005 ***233.75 ☐ Change ☐ Addition

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: [illegible] 4/30/96 (305) 536-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)