FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 18, 2001 8:00 am Secretary of State **DOCUMENT # \$99782** 1. Entity Name 05-18-2001 91221 050 ***550.00 B & B ACRES, INC. Principal Place of Business Mailing Address 9236 TOLBERT STEPHENS ROAD 5300 GULF DR. 551401 STE 610 ONA FL 33865 HOLMES BEACH FL 34217 US 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For -City & State - -----4. FEI Nümber City & State 65-0309019 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSAS, ROBERT N. Street Address (P.O. Box Number is Not Acceptable) 5300 GULF DR. #610 **HOLMES BEACH FL 34217** Zip Code City Fl 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE TITLE ☐ Delete ROSAS, ROBERT N. NAME NAME STREET ADDRESS 5300 GULF DR 610 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLMES BCH FL 34217 Addition TITLE Change ☐ Delete ROSAS, BETTY L. NAME NAME STREET ADDRESS STREET ADDRESS 5300 GULF DR 610 CITY ST ZIP CITY-ST-ZIP HOLMES'BOH FL 34217 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/00)

☐ Change

☐ Addition