

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 176331**

1. Entity Name

B&B TRITECH, INC.**FILED**
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90024 026 ***150.00

Principal Place of Business

875 W 20TH ST
HIALEAH FL 33010

Mailing Address

875 W 20TH ST
HIALEAH FL 33010

00018025



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

P.O. Box 660776

City & State

City & State

MIAMI, FL

Zip

Country

Zip

33266-0776

Country

MIAMI-DADE

4. FEI Number 59-0702127

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GOLDSTEIN, RICHARD M.
ONE BISCAYNE TOWER, STE 3250
TWO S. BISCAYNE BLVD.
MIAMI FL 33131

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ DeletePD
NAME BROCK, WILLIAM B., JR
STREET ADDRESS 240 HUNTINGLODGE DR.
CITY-ST-ZIP MIAMI SPRINGS FLTITLE ☐ DeleteVD
NAME DAVENPORT, WILLIAM K.
STREET ADDRESS 125 W. 51ST. ST.
CITY-ST-ZIP HIALEAH FLTITLE ☐ DeleteSD
NAME BROCK, ISABEL K.
STREET ADDRESS 240 HUNTINGLODGE DR.
CITY-ST-ZIP MIAMI SPRINGS FLTITLE ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionTITLE
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CITY-ST-ZIPTITLE ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ AdditionTITLE
NAME
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)(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 names empowered.

SIGNATURE: X

WM. B. BROCK, JR.

1-24-001 (305) 8885247

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)