

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 31, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # 309322**

1. Entity Name  
**B & M MANAGEMENT COMPANY, INC.**



Principal Place of Business  
**C/O MARVIN COOPER  
5000 N BAY ROAD  
MIAMI BEACH, FL 33140**

Mailing Address  
**C/O MARVIN COOPER  
5000 N BAY ROAD  
MIAMI BEACH, FL 33140**



01242008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-1149824**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

**COOPER, MARVIN  
5000 N. BAY ROAD  
MIAMI BEACH, FL 33140**

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE:

*Marvin Cooper*

(NOTE: Registered Agent signature required when reinstating)

DATE: **1/26/08**

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	PD
NAME	COOPER, MARVIN
STREET ADDRESS	5000 N BAY ROAD
CITY-ST-ZIP	MIAMI BEACH, FL 00000
TITLE	PD
NAME	COOPER, BETTY
STREET ADDRESS	5000 N BAY ROAD
CITY-ST-ZIP	MIAMI BEACH, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000000808661

02/07/08-80057-025 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Marvin Cooper*

**1/26/08 (305) 866-3171**

Date Daytime Phone #