

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 538225

(4)

1. Corporation Name

B B I, INC.

Principal Place of Business

7656 BYRON DR.  
BAY B-687  
RIVIERA BCH., FL 33404

Mailing Address

7656 BYRON DR.  
BAY B-687  
RIVIERA BCH., FL 33404



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BUTCHER, BRADLEY R.  
7656 BYRON DR. BAY B-687  
RIVIERA BCH., FL 33404

3. Date Incorporated or Qualified  
06/28/1977

3a. Date of Last Report  
02/02/1995

4. FET Number

34-0843180

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 liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

NANCY J. BUTCHER

82 Street Address (P.O. Box Number is Not Acceptable)

7656 BYRON DR. BAY B-687

83

RIVIERA BCH., FL

84 City

FL

85

Zip Code  
33404

11. Pursuant to the provisions of Sections 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

Nancy J. Butcher

(NANCY J. BUTCHER)

1-18-96

12. OFFICERS AND DIRECTORS

TITLE ST ☒ DELETE  
NAME BUTCHER, BRADLEY R  
STREET ADDRESS 387 KELSEY PARK DR.  
CITY-STATE-ZIP PALM BCH. GARDENS FL 33410

TITLE P ☐ DELETE  
NAME BUTCHER, BRADLEY R  
STREET ADDRESS 387 KELSEY PARK DR.  
CITY-STATE-ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 7656 BYRON DR. B-687  
2.4 CITY-STATE-ZIP RIVIERA BCH., FL. 33404

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME ST  
3.3 STREET ADDRESS NANCY J. BUTCHER  
3.4 CITY-STATE-ZIP 7656 BYRON DR. B-687  
RIVIERA BCH., FL. 33404

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

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)(k), 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: Bradley R. Butcher - (BRADLEY R. BUTCHER)

1-18-96

407-881-1660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)