

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90020 020 ***150.00

DOCUMENT # 538225

1. Entity Name
B B I, INC.

Principal Place of Business

~~7656 BYRON DR.~~
~~BAY B-087~~
 RIVIERA BCH., FL 33404

Mailing Address

~~7656 BYRON DR.~~
~~BAY B-087~~
 RIVIERA BCH., FL 33404

2. Principal Place of Business

3728 PROSPECT AVE
 Suite, Apt. #, etc.
SUITE #4

3. Mailing Address

3728 PROSPECT AVE
 Suite, Apt. #, etc.
SUITE 4

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-0843180

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BUTCHER, NANCY J

~~7656 BYRON DR BAY B-087~~
 RIVIERA BCH FL 33404

Name

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

3728 PROSPECT AVE, SUITE #4

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

(NOTE: Registered Agent signature required when reinstating)

1-8-02
 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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **BUTCHER, BRADLEY R**
 STREET ADDRESS ~~7656 BYRON DR B-087~~
 CITY-ST-ZIP **RIVIERA BCH FL 33404**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **3728 PROSPECT AVE, SUITE 4**
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **BUTCHER, NANCY J**
 STREET ADDRESS ~~7656 BYRON DR B-087~~
 CITY-ST-ZIP **RIVIERA BCH FL 33404**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **3728 PROSPECT AVE, SUITE 4**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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 like empowered.

SIGNATURE: Nancy Butcher **RE NANCY BUTCHER** VP 1-8-02 561-881-1660
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)