

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 21, 2004 08:00 AM
Secretary of State

DOCUMENT # F99000003568 1. Entity Name BBC INTERNATIONAL LTD. A NEW YORK CORPORATION		
Principal Place of Business 1515 NORTH FEDERAL HWY, STE 206 BOCA RATON, FL 33432		Mailing Address 1515 NORTH FEDERAL HWY, STE 206 BOCA RATON, FL 33432
DO NOT WRITE IN THIS SPACE		
		 01072004 No Chg-P CR2E034 (10/03)
		4. FEI Number 13-2831449 Applied For Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent MESSNER, CHARLES S 1515 NORTH FEDERAL HWY, STE 206 BOCA RATON, FL 33432		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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE 1000000009585 01/21/04-80018-016 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO CAMPBELL, ROBERT B 1515 N. FEDERAL HIGHWAY BOCA RATON, FL 33432	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILBORN, DONALD R 1515 N. FEDERAL HIGHWAY BOCA RATON, FL 33432	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEE, DONALD 1515 N. FEDERAL HIGHWAY BOCA RATON, FL 33432	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCLEOD, TRACEY 1515 N. FEDERAL HIGHWAY BOCA RATON, FL 33432	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attached list of an address, with all other like empowered.		
SIGNATURE: ROBERT B. CAMPBELL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1/7/04 (561) 417-7474 Date Daytime Phone #