FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 11 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G10299** **(7)**

1. Corporate Name
B.B.W. PROPERTIES, INC.

Principal Place of Business
2600 DOUGLAS RD
708
CORAL GABLES FL 33134
US

Mailing Address
2600 DOUGLAS ROAD #708
~~4675 PONCE DE LEON BLVD STE 200~~
CORAL GABLES FL 33134
US

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 10/28/1982
3a. Date of Last Report: 04/28/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
24 25

2a. Mailing Address
26 2600 DOUGLAS ROAD
Suite, Apt. #, etc.
27 708
City & State
28 CORAL GABLES FL
29 33134 30 US

4. FEI Number: 59-2237947 — 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. The corporation is subject to and eligible for corporate income tax under Chapter 220, Florida Statutes. [X] Yes [ ] No

9. Name and Address of Current Registered Agent
WEINTRAUB, BERNARD B
2600 DOUGLAS RD #708
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to Section 607.0505, 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. The change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
PD
WEINTRAUB, BERNARD B
2600 DOUGLAS RD #708
CORAL GABLES, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995
[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this form is accurate and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the 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 the report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an asterisk.

SIGNATURE: Bernard B. Weintraub 5/9/95 (305) 448 8988
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BERNARD B. WEINTRAUB, PRES

0141695 CP