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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT #

G20865

(3)

FILED Apr 17 1997 8:00am Secretary of State

B & B HOLDING CO.	Mr.						
trincipal Place of Besitiess	Mailing Address						
AAO DOURT DRIN URU OU	TMD 200 440 DOUL		7.73.32				
440 ROYAL PALM WAY, SUITE 200 440 ROYAL 1 PALM BEACH, FL 33480 SUITE 200			WAI	Date Incorporated or Qualified			
PALM BEACH		-	33480	01/28/1983	2/4/96		
2. Principa Flace of Business	2a. Mailing Address	···, ··		4. FEI Number	1 2/3	****	oplied For
	26 Mrs. Hila:	ire Bec	:k	13-6883768		No	ot Applicable
Saite Apt n. etc	Suite, Apt. #. etc.			5. Certificate of Status Desired		\$8.75	Additional
•1	27 817 Fifth	Avenue	, 5th Flo	or U. Continuate of Status Besired		Fee Re	equired
City & State	City & State			6. Election Campaign Financing	_		May Be
	28 New York,			Trust Fund Contribution			to Fees
Zip Country	Zip	<b>├</b> ───┐	untry	8. This corporation has liability for in	ntangible ta: ] Yes : 🌠 I		. 199.032,
9. Name and Address of 0	29 10021	30]	USA	Florida Statutes L  10. Name and Address of New Re			<del></del>
9. Name and Address of C	Current negistered Agent		81 Name	10. Haile Blic Address of New Ne	Alsteren wa	<del>o</del> ill	
OHODIN I DDANN			- 1141110				
CHOPIN, L. FRANK 440 ROYAL PALM WAY			82 Street Add	dress (P.O. Box Number is Not Acceptab	ole)		
			B3	i			
SUITE 200							
PALM BEACH, FL 33480			84 City		FL	85 Zip	Code
<ul> <li>office or registered agent, or both in the</li> </ul>	e State of Florida, Such change w	vas authorize	ed by the corpora	ation's board of directors. I hereby accept	ot the appoin	itment as	registered
agent i anifons ar with, and accept the SIGNATURE Supatrolise tearmetrals steads			itutes. ed Agen: signature requi	ured when reinslating)	DATE		
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information in a control or his annual recognise who mis ming does not quality for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information in a control or his annual report is not supplied that the same legal effect as if made under eath; that annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that annual report is recover or truestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name applicate in Block 12 or Prock\_13 if changed, or on an attachment with an address

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(212) 759-5575

Daytime Phone #