

FILED
Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED Apr 17 1997 8:00am Secretary of State	
DOCUMENT # G20865 (3) 1. Corporation Name B & B HOLDING CORP.							
Principal Place of Business 440 ROYAL PALM WAY, SUITE 200 PALM BEACH, FL 33480				Mailing Address 440 ROYAL PALM WAY SUITE 200 PALM BEACH, FL 33480		3. Date Incorporated or Qualified 01/28/1983	
2. Principal Place of Business 21				2a. Mailing Address 26 Mrs. Hilaire Beck		3a. Date of Last Report 2/4/96	
Suite, Apt. #, etc. 22				Suite, Apt. #, etc. 27 817 Fifth Avenue, 5th Floor		4. FEI Number 13-6883768	
City & State 23				City & State 28 New York, NY		Applied For Not Applicable	
Zip 24				Zip 29 10021		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Country 25				Country 30 USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CHOPIN, L. FRANK 440 ROYAL PALM WAY SUITE 200 PALM BEACH, FL 33480				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 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, and from and with, and accept the obligations of, Section 607.0505, Florida Statutes.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE PDS ☐ DELETE				1.1 TITLE ☐ Change ☐ Addition			
2. NAME BECK, HILAIRE				1.2 NAME			
3. STREET ADDRESS 817 FIFTH AVENUE, 5TH FLOOR				1.3 STREET ADDRESS			
4. CITY-ST-ZIP NEW YORK, NEW YORK 10021 ☐ DELETE				1.4 CITY-ST-ZIP			
5. TITLE ☐ DELETE				2.1 TITLE ☐ Change ☐ Addition			
6. NAME				2.2 NAME			
7. STREET ADDRESS				2.3 STREET ADDRESS			
8. CITY-ST-ZIP				2.4 CITY-ST-ZIP			
9. TITLE ☐ DELETE				3.1 TITLE ☐ Change ☐ Addition			
10. NAME				3.2 NAME			
11. STREET ADDRESS				3.3 STREET ADDRESS			
12. CITY-ST-ZIP				3.4 CITY-ST-ZIP			
13. TITLE ☐ DELETE				4.1 TITLE ☐ Change ☐ Addition			
14. NAME				4.2 NAME			
15. STREET ADDRESS				4.3 STREET ADDRESS			
16. CITY-ST-ZIP				4.4 CITY-ST-ZIP			
17. TITLE ☐ DELETE				5.1 TITLE ☐ Change ☐ Addition			
18. NAME				5.2 NAME			
19. STREET ADDRESS				5.3 STREET ADDRESS			
20. CITY-ST-ZIP				5.4 CITY-ST-ZIP			
21. TITLE ☐ DELETE				6.1 TITLE ☐ Change ☐ Addition			
22. NAME				6.2 NAME			
23. STREET ADDRESS				6.3 STREET ADDRESS			
24. CITY-ST-ZIP				6.4 CITY-ST-ZIP			
14. I declare on penalty of perjury 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 included 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: Hilaire Beck				SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR HILAIRE BECK			
				(212) 759-5575			