

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90034 021 ***150.00

USE 2-29 AI

DOCUMENT # G20865

1. Entity Name
B & B HOLDING CORP.

Principal Place of Business
**440 ROYAL PALM WAY, SUITE 200
 PALM BEACH FL 33480**

Mailing Address
**MRS. HILAIRE BECK
 817 FIFTH AVENUE, 5TH FLOOR
 NEW YORK NY 10021**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
505 S. Flagler Drive
 Suite, Apt. #, etc.
Suite 300

3. Mailing Address
 Suite, Apt. #, etc.

City & State
West Palm Beach, FL

City & State

4. FEI Number **58-1502092**

Applied For
 Not Applicable

Zip
33401

Country
USA

Zip

Country

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

**CHOPIN, L FRANK
 440 ROYAL PALM WAY
 SUITE 200
 PALM BCH FL 33480**

Name
 Street Address (P.O. Box Number is Not Acceptable)
505 S. Flagler Drive
Suite 300
 City **West Palm Beach** **FL** Zip Code **33401**

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

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

(NOTE: Registered Agent signature required when reinstating)

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 ☐ Delete
 NAME **PDS**
 STREET ADDRESS **BECK, HILAIRE**
 CITY-ST-ZIP **817 FIFTH AVE, 5TH FLOOR**
NEW YORK, NY 10021

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **BECK, CATHY**
 CITY-ST-ZIP **181 E 73 ST., APT 16F**
NEW YORK NY 18021

TITLE ☐ Change ☐ Addition
 NAME **T**
 STREET ADDRESS **Beck, Cathy**
 CITY-ST-ZIP **181 E 73 St Apt 16F**
New York, NY 10021

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **GORDON, JAMIE**
 CITY-ST-ZIP **628 ORIENTAL AVENUE**
MAMARONECK NY 10543

TITLE ☐ Change ☐ Addition
 NAME **VP**
 STREET ADDRESS **Gordon, Jamie**
 CITY-ST-ZIP **628 Oriental Avenue**
Mamaroneck, N.Y. 10543

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Chopin & Miller
Attorneys at Law
A Partnership of Professional Associations

505 S. FLAGLER DRIVE
FLAGLER CENTER TOWER, SUITE 300
WEST PALM BEACH, FLORIDA 33401
TELEPHONE: (561) 655-9500

MAILING ADDRESS:
POST OFFICE BOX 4297
WEST PALM BEACH, FLORIDA 33402
FACSIMILE: (561) 655-9508

attachment#
G20865

810579

January 16, 2002

Florida Secretary of State
Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, FL 32302-1500

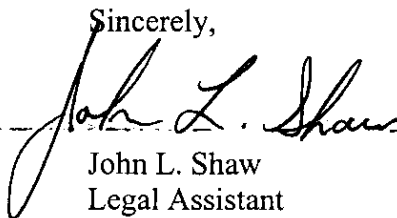
Re: **B & B Holding Corp.**
Document # G20865

Dear Sir or Madam:

I enclose the 2002 Uniform Business Report (UBR) and \$150.00 filing fee for the above referenced corporation.

Please telephone me if you should have any questions.

Sincerely,


John L. Shaw
Legal Assistant

JLS/
Enclosures

FACILIENTS67105LETTERS14.LTR