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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J96568
1. Corporation Name
THREE B'S INC.

(7)

DO NOT WRITE IN THIS SPACE

Principal Place of Business: 2500 EAST HALLANDALE BEACH BOULEVARD
SUITE 705
HALLANDALE FL 33009
US

Mailing Address: 2500 EAST HALLANDALE BEACH BOULEVARD
SUITE 705
HALLANDALE FL 33009
US

3. Date Incorporated (or Qualified): 10/09/1987
3a. Date of Last Report: 08/12/1994

2. Principal Place of Business:

2a. Mailing Address:

4. FEI Number: 65-0071555
Applied For: Not Applicable

21. Suite, Apt. # etc.

26. Suite, Apt. # etc.

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

22. City & State:

27. City & State:

6. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

23. Zip:

28. Zip:

8. This corporation has liability for intangible tax under S. 199.03, Florida Statutes: ☐ Yes ☒ No

24. Country:

29. Country:

30. Country:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BONA, JOHN R.
3975 NW SO. RIVER DRIVE
MIAMI FL 33142

81. Name: Bona, John R.
82. Street Address (P.O. Box Number is Not Acceptable): 2500 E. Hallandale Bch Blvd.
83. Ste 705
84. City: Hallandale FL 85. Zip Code: 33009

11. Pursuant to the provisions of Sections 607.05(6) 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. I am familiar with and accept the obligations of Section 607.05(6), Florida Statutes.

SIGNATURE: JOHN R. BONA, VICE President

by John R. Bona, Vice President

4/22/95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS, IF ANY

1. NAME: P BONA, FRANK
2. STREET ADDRESS: 2500 EAST HALLANDALE BEACH BOULEVARD
3. CITY: HALLANDALE FL
4. NAME: V BONA, JOHN R.
5. STREET ADDRESS: 2500 EAST HALLANDALE BEACH BOULEVARD
6. CITY: HALLANDALE FL

7. NAME: ☐ Change ☐ Addition
8. NAME: ☐ Change ☐ Addition
9. NAME: ☐ Change ☐ Addition
10. NAME: ☐ Change ☐ Addition
11. NAME: ☐ Change ☐ Addition
12. NAME: ☐ Change ☐ Addition
13. NAME: ☐ Change ☐ Addition
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16. NAME: ☐ Change ☐ Addition
17. NAME: ☐ Change ☐ Addition
18. NAME: ☐ Change ☐ Addition
19. NAME: ☐ Change ☐ Addition
20. NAME: ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that it is equally for the corporation stated in Sections 199.03(2), Florida Statutes. I further certify that the information is correct as the corporation or representative thereof has used 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 person or persons authorized to execute this report as required by Chapter 199, Florida Statutes, and that my name appears on the filing of this report and is not subject to any other filing.

SIGNATURE: Frank J. Bona, Pres. 4/29/95 305-4568778