

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER M. BARNETT
GOVERNOR
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

05/11/95 9:15

DOCUMENT # K23503

(1)

B-B REALTY INVESTMENT, INC.

RECEIVED
TALLAHASSEE, FLORIDA

Principal Office Address

6831 SW 108TH COURT
MIAMI FL 33173

Mail Stop Address

6831 SW 108TH COURT
MIAMI FL 33173

Do Not Write in This Space

3. Date of Incorporation 05/13/1988 3a. Date of Last Report 03/10/1994

4. FIC Number 65-0062827 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under 5-190.02, Florida Statutes ☐ Yes ☒ No

2. Principal Office Address

21. State App. # 26. State App. #

22. City & State 27. City & State

23. City & State 28. City & State

24. City & State 25. City & State 29. City & State 30. City & State

9. Name and Address of Current Registered Agent

BARRETO, DOLORES D.
6831 SW 108TH COURT
MIAMI FL 33173

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 607.01(2) and 607.02(5), 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 607.02(5), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent)

(Signature of New Registered Agent or Registered Agent)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (IN 1)

1. NAME DVP
BARRETO, RODNEY L.
STREET ADDRESS 10471 SW 118TH ST
CITY MIAMI FL
2. NAME D
BARRETO, ROGER J.
STREET ADDRESS 3025 NW 4TH TERR.
CITY MIAMI FL
3. NAME DP
HOGAN, JOHN R.
STREET ADDRESS 9814 SW 115 COURT
CITY MIAMI FL
4. NAME D
BARRETO, RICHARD R.
STREET ADDRESS 6831 SW 108 COURT
CITY MIAMI FL
5. NAME DST
BARRETO, DOLORES D.
STREET ADDRESS 6831 SW 108 COURT
CITY MIAMI FL
6. NAME
STREET ADDRESS
CITY MIAMI FL

1. NAME ☐ Change ☐ Addition
2. NAME ☐ Change ☐ Addition
3. NAME ☐ Change ☐ Addition
4. NAME ☐ Change ☐ Addition
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17. NAME ☐ Change ☐ Addition
18. NAME ☐ Change ☐ Addition
19. NAME ☐ Change ☐ Addition
20. NAME ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for this corporation's status as a "small business" under Florida Statutes. I further certify that the information indicated on this 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 sole owner of the corporation covered by this report as required by Chapter 190, Florida Statutes, and that my name appears on Block 12 of this report, or on an attachment to this application.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dolores D. Barreto, Sec.

2/6/95

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