FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Feb 25, 2002 8:00 am Secretary of State K23503 DOCUMENT # 1. Entity Name **B-B REALTY INVESTMENT, INC.** 02-25-2002 90101 035 ***150.00 Principal Place of Business Mailing Address 6831 SW 108TH COURT 6831 SW 108TH COURT MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0062827 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRETO, DOLORES D. Street Address (P.O. Box Number is Not Acceptable) 6831 SW 108TH COURT **MIAMI FL 33173** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete Change ☐ Addition BARRETO, RODNEY L. ,NAME NAME 9250 SW 104 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP TITLE Change ☐ Detete TITLE ☐ Addition BARRETO, ROGER J. NAME NAME 3025 NW 4TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DΡ TITLE ☐ Delete TITLE Change ☐ Addition NAME HOGAN, JOHN R. NAME STREET ADDRESS 9814 SW 115 COURT STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition BARRETO, RICHARD R. NAME NAME STREET ADDRESS 6831 SW 108 COURT STREET ADDRESS CITY-ST-ZIP miami fl CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BARRETO, DOLORES D. NAME NAME 6831 SW 108 COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP miami fl CITY-ST-ZIP TITLE Delete TITLE □ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 upper 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 of 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