FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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PROFIT FLORIDA DEPARTMENT OF STATE FILED **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State 93 MAY -1 PN 3: 42 **DIVISION OF CORPORATIONS** 1998 DOCUMENT # (1) SECAL PARK OF STATE TALLAH (SESE, FLORIDA B. & B. WHITE, INC. Principal Place of Business Mailing Address 14102 SW 142 AVE C/O ATTORNEY R. ROSSI MIAMI FL 33186 1700 F. LAS OLAS BLVD. PENTHOUSE III. DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/04/1989 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For redesa KOSS 1 55 65-0158495 21 Not Applicable Sulte, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired ねのつ Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing aton 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ¹¶X Yes □Ño 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 INTERNATIONAL ESCROW AGENTS, INC. Name 1700 E. LAS OLAS BLVD. Address (P.O. Box Number is Not Acceptable) 62 **PENTHOUSE III** auth 83 FT: LAUDERDALE FL 33301 300 84 Rator 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. I am familiar with, and accept the obligations of the corporation of t Grens (NOTE_Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PSTD DELETE Change Addition TITLE 1.1 TITLE GARFINKEL, LINDA NAME 1.2 NAME CR2E034 700002508347: 14102 SW 142 AVE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE KEUTHAN, GERALD NAME 2.2 NAME 14102 SOUTHWEST 142 AVENUE STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33186** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 7(P DELETE Change Addition TITLE 5.1 10TLF NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change ___ Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST- ZIP CITY-ST-ZIP 14. Thereby 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it 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.



ACCOUNT NO. : 072100000032

REFERENCE 803697

7152554

AUTHORIZATION

COST LIMIT : \$ 150.00

ORDER DATE: May 1, 1998

ORDER TIME : 12:11 PM

ORDER NO. : 803697-025

CUSTOMER NO: 7152554

CUSTOMER: Ms. Linda Garfinkel

L G Management Service, Inc.

14761 S.w. 74th Lane

Miami, FL 33158

ANNUAL REPORT FILING

98 MAY -1 PM 1:56 DIVISION OF CORPORATION

NAME:

B. & B. WHITE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: