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

(1)

0576806

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 MAY -3 PM 4:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **L33422**

1. Corporation Name
B. & B. WHITE, INC.

Principal Place of Business	Mailing Address
14102 SW 142 AVE MIAMI FL 33186 US	~~ROSSI 555 S FEDERAL HWY~~ ~~200~~ ~~BOCA RATON FL 33432~~ ~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/04/1989

4. FEI Number
65-0158495
[ ] Applied For
[ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax [ ] Yes [X] No

2. Principal Place of Business	2a. Mailing Address
21	26 265 S. Federal Hwy.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 PMB # 305
City & State 23	City & State 28 Deerfield Beach, FL
Zip / Country 24 / 25	Zip / Country 29 33441 / 30 USA

9. Name and Address of Current Registered Agent

~~INTERNATIONAL ESCROW AGENTS, INC.~~
~~555 SOUTH FEDERAL HWY~~
~~SUITE 200~~
~~BOCA RATON FL 33432~~

10. Name and Address of New Registered Agent

81 Name: Interantional Escrow Agents, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
83 6830 N. Federal Hwy.
84 City: Boca Raton,
FL 85 Zip Code: 33487

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, Section 607.0505, Florida Statutes.

SIGNATURE: ~~Gerald Keuthan~~ President — 4/29/99
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature is required if changed.) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~PSTD~~	[X] DELETE	11 TITLE	PSTD	[X] Change [ ] Addition
NAME	~~GARFINKEL, LINDA~~		12 NAME	Gerald Keuthan	
STREET ADDRESS	~~14102 SW 142 AVE~~		13 STREET ADDRESS	14102 SW 142 Ave	
CITY-ST-ZIP	~~MIAMI FL 33186~~		14 CITY-ST-ZIP	Miami, Fl 33186	
TITLE	~~VP~~	[X] DELETE	21 TITLE		[ ] Change [ ] Addition
NAME	~~KEUTHAN, GERALD~~		22 NAME		
STREET ADDRESS	~~14102 SOUTHWEST 142 AVENUE~~		23 STREET ADDRESS		
CITY-ST-ZIP	~~MIAMI FL 33186~~		24 CITY-ST-ZIP		
TITLE		[ ] DELETE	31 TITLE		[ ] Change [ ] Addition
NAME			32 NAME		
STREET ADDRESS			33 STREET ADDRESS		
CITY-ST-ZIP			34 CITY-ST-ZIP		
TITLE		[ ] DELETE	41 TITLE		[ ] Change [ ] Addition
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		[ ] DELETE	51 TITLE		[ ] Change [ ] Addition
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		[ ] DELETE	61 TITLE		[ ] Change [ ] Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

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14. 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 annual 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 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, with all other like empowered.

SIGNATURE: X G. M. Keuthan — 4/29/99 — 561-988-1427
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

1.00
5/3/99

CR2E034 (11/98)

(2)

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 225972 7168550

AUTHORIZATION : Patricia Pyatt

COST LIMIT : $ 150.00

ORDER DATE : May 3, 1999

ORDER TIME : 2:36 PM

ORDER NO. : 225972-020

CUSTOMER NO: 7168550

CUSTOMER: Richard Rosi, Esq
Richard Rossi, Esq.
Suite 299
265 South Federal Highway
Deerfield Beach, FL 33441

FILED
99 MAY -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

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: Jeanine Reynolds

EXAMINER'S INITIALS: _____