

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -2 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L65592 (2)

1. Corporation Name

B & B FLORIDA ENTERPRISES, INC.

Principal Place of Business

C/O THOMAS DERITA JR.
2755 S FEDERAL HWY
STUART FL 34994
US

Mailing Address

% WILLIAM A. CHAMBERLAIN
3801 SOUTHEAST FEDERAL HIGHWAY
STUART FL 34997

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/16/1990

3a. Date of Last Report

03/29/1994

4. FEI Number

65-0178147

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address/0 Thomas Derita Jr

26 2755 S. Federal Hwy

27 City & State

28 STUART FLA

29 34994 30 MARTIN

9. Name and Address of Current Registered Agent

CHAMBERLAIN, WILLIAM A.
3801 SOUTHEAST FEDERAL HIGHWAY
STUART FL 34997

10. Name and Address of New Registered Agent

81 Name

Thomas De RITA JR.

82 Street Address (P.O. Box Number is Not Acceptable)

2755 S. Federal Hwy

83

84 City
STUART

FL

85 Zip Code
34994

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Signature, typed or printed name of registered agent(s) into if applicable.

(NOTE: Registered Agent signature required when registering)

2/23/95
DATE

12. OFFICERS AND DIRECTORS

TITLE DV
NAME CHAMBERLAIN, WILLIAM A.
STREET ADDRESS 3801 SE FEDERAL HWY.
CITY-ST-ZIP STUART FL

TITLE DPS
NAME DERITA, THOMAS J
STREET ADDRESS 2755 SE FEDERAL HWY
CITY-ST-ZIP STUART FL

TITLE D
NAME COOK, MARILYN
STREET ADDRESS 2755 SE FEDERAL HWY
CITY-ST-ZIP STUART FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

Delete

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

DVT
COOK, MARILYN
2755 S Federal Hwy
STUART, FLA 34994

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Thomas De Rita Jr

2/23/95

407-286-8000