

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L65592

(2)

1. Corporation Name
B & B FLORIDA ENTERPRISES, INC.

Principal Place of Business

4313 S FEDERAL HWY
STUART FL 34994
US

Mailing Address

4313 S FEDERAL HWY
STUART FL 34997-5940
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DERITA, THOMAS JR
4313 S FEDERAL HWY
STUART FL 34997

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 607.0502 and 607.1505, 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 below of registered agent and title if applicable

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	DERITA, THOMAS JR	
STREET ADDRESS	4313 S FEDERAL HWY	
CITY- ST- ZIP	STUART FL	
TITLE	VD	☐ DELETE
NAME	CIANFROGNA, LOUIS V.	
STREET ADDRESS	815 SOUTH WASHINGTON AVE	
CITY- ST- ZIP	TITUSVILLE FL	
TITLE	TD	☐ DELETE
NAME	OSTOSKI, GARY R.	
STREET ADDRESS	2405 GARDEN ST	
CITY- ST- ZIP	TITUSVILLE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

500002230695-0

-07/03/97-01134-002

***\$550.00 ***\$550.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

A alan
7/2/97

14. I do 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 637, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

APPROVED
AND
FILED

97 JUL -2 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3. Date Incorporated or Qualified

04/16/1990

3a. Date of Last Report

03/07/1996

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

10. Name and Address of New Registered Agent

CR2E034 (9/96)