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Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # M43239 (6)  
1. Corporation Name  
BBCO, INC.



Principal Place of Business  
JAMERSON SUTTON & SURLAS, P.A.  
2655 LE JEUNE ROAD, PH.II  
CORAL GABLES FL 33134  
US

Mailing Address  
JAMERSON SUTTON & SURLAS, P.A.  
2655 LE JEUNE ROAD, PH.II  
CORAL GABLES FL 33134-5832  
US

3. Date Incorporated or Qualified 12/10/1986  
3a. Date of Last Report 06/21/1996

2. Principal Place of Business  
21 Jamerson Sutton Surlas & Mullin LLP  
Suite, Apt. #, etc.  
22 2655 Le Jeune Road, PH-II  
City & State  
23 Coral Gables, FL  
Zip Country  
24 33134 25 USA

2a. Mailing Address  
26 Jamerson Sutton Surlas & Mullin LLP  
Suite, Apt. #, etc.  
27 2655 Le Jeune Road, PH-II  
City & State  
28 Coral Gables, FL  
Zip Country  
29 33134 30 USA

4. FEI Number 59-2834222  
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

9. Name and Address of Current Registered Agent  
JAMERSON, SUTTON & SURLA P  
2655 LE JEUNE RD  
PENTHOUSE II  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent  
81 Name Robert L. Jamerson, Jr., P.A.  
82 Street Address (P.O. Box Number is Not Acceptable) 2655 Le Jeune Road  
83 Penthouse II  
84 City Coral Gables FL 85 Zip Code 33134

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 *[Signature]* P.A. 4/21/97  
Signature (Type or print name of registered agent and type if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PAS	<input type="checkbox"/> DELETE
NAME	BOEGER, RICARDO	
STREET ADDRESS	2655 LE JEUNE RD. PH.II	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	BOGER, PABLO	
STREET ADDRESS	2655 LE JEUNE RD. PH.II	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE *[Signature]* 4/9/97 (305) 448-1295

CR2E034 (9/96)