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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M66871** (8)

1. Corporation Name

B & B MINI-WAREHOUSES, INC.



Principal Place of Business

**C/O DENNIS W. BENNETT
RT 3, BOX 303 - HICKS RD.
OLD TOWN FL 32680**

Mailing Address

**C/O DENNIS W. BENNETT
RT 3, BOX 303 - HICKS RD.
OLD TOWN FL 32680**

3. Date Incorporated or Qualified

01/28/1988

3a. Date of Last Report

03/03/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BENNETT, DENNIS W.
RT 3, BOX 303, HICKS RD.
OLD TOWN FL 32680**

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 607.1508, 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 typed or printed name of registered agent and board of directors

(NOTE: Registered Agent signature required when new state agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **DP
BENNETT, DENNIS W.
STREET ADDRESS RT 3, BOX 303, HICKS RD.
CITY-ST-ZIP OLD TOWN FL**

TITLE ☐ DELETE

NAME **DV
BENNETT, TALMADGE L.
STREET ADDRESS 5328 CR 209 SO.
CITY-ST-ZIP GREENCOVE SPRINGS FL**

TITLE ☐ DELETE

NAME **DS
BENNETT, JUDITH ANN
STREET ADDRESS 5328 CR 209 SO.
CITY-ST-ZIP GREENCOVE SPRINGS FL**

TITLE ☐ DELETE

NAME **DT
BENNETT, MARIE H.
STREET ADDRESS RT 3, BOX 303, HICKS RD.
CITY-ST-ZIP OLD TOWN FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 119.07(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, changed, or on an attachment with an address

SIGNATURE: *Dennis W. Bennett*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)