2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000001843

Entity Name: BBL - FLORIDA, LLC

FILED Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

52 CORPORATE CIRCLE 302 WASHINGTON AVENUE EXT

ALBANY, NY 12203 ALBANY, NY 12203

Current Mailing Address: New Mailing Address:

52 CORPORATE CIRCLE PO BOX 12789

ALBANY, NY 12203 ALBANY, NY 122122789

FEI Number: 14-1815984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

Name: BARRY, BETTE & LED D, UKE, INC

Address: 52 CORPORATE CIRCLE

City-St-Zip: ALBANY, NY 12203

Title: MGRM () Delete Name: BETTE, MICHAEL F

Address: 52 CORPORATE CIRCLE City-St-Zip: ALBANY, NY 12203

Title: MEM () Delete Name: BETTE, MARY ANN

Address: 26 EAST RIDGE City-St-Zip: LONDONVILLE, NY 12211 ADDITIONS/CHANGES:

 $\begin{array}{lll} \mbox{Title:} & \mbox{MGR} & \mbox{(X) Change () Addition} \\ \mbox{Name:} & \mbox{BARRY, BETTE \& LED D, UKE, INC} \end{array}$

Address: 302 WASHINGTON AVENUE EXT

City-St-Zip: ALBANY, NY 12203

Title: MGRM (X) Change () Addition

Name: BETTE, MICHAEL F

Address: 302 WASHINGTON AVENUE EXT

City-St-Zip: ALBANY, NY 12203

Title: MGR (X) Change () Addition

Name: BETTE, MARY ANN Address: 26 EAST RIDGE

City-St-Zip: LONDONVILLE, NY 12211

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL F. BETTE MGRM MGRM 04/30/2002