

5/23/01-5

FILED
Aug 16, 2001 8:00 am
Secretary of State

05-23-2001 91169 031 ***150.00

FROM: BERMAN INSURANCE COMPANY FAX NO. : 15617331243

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000000335

1. Entity Name
B & B Interiors Inc (IA)

Principal Place of Business Mailing Address

2. Principal Place of Business 2. Mailing Address
47 Simonton Circle 47 Simonton Circle
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Weston FL Weston FL
33326 33326 FLORIDA

4. FEI Number 630970595 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BERMAN, HARRY M
10634 MADISON DR.
BOYNTON BEACH FL 33437

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named party submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
SIGNATURE LMR DATE 7-10-2001

9. This corporation is eligible to satisfy its intangible tax filing requirement and elect to do so. (See article on back)
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO President Joy A. Marks 47 Simonton Circle Weston, FL 33326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Joy A. Marks 47 Simonton Circle Weston, FL 33326 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 holder of trustee powers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joy A. Marks Date 7-30-2001 Signature Print: JOY A. MARKS

11487



DO NOT WRITE IN THIS SPACE

Vertical text on the right edge of the table area.

HARRY M. BERMAN

Attachment

11/4/89

10834 Madison Drive
Boynton Beach, FL 33437-3950
Palm Beach County

Phone 561-738-0500
Fax 561-733-1243
E-Mail philaharry@aol.com

August 08, 2001

Florida Department of State
Annual Reports Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed is the revised 2001 Uniform Business Report for B&B Interiors Inc., (Reference #P00000000395). There was some confusion over who actually was the registered agent and the original forms from the state were lost. My signature was required on the form. The form was not signed until now because I had my second occurrence of cancer and I am now on dialysis.

This is the first annual report for the above corporation. Please accept this report as timely due to the circumstances.

Sincerely Yours,



Harry M. Berman