

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State

01-30-2002 90043 027 ***150.00

DOCUMENT # P00000075922

1. Entity Name
B & B TEXTILES OUTLET, INC.

Principal Place of Business

4335 SW 72ND AVENUE
MIAMI FL 33155

Mailing Address

4335 SW 72ND AVENUE
MIAMI FL 33155

2. Principal Place of Business

4325 S.W. 72ND AVE

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

4325 S.W. 72ND AVE.

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1031356**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LOPEZ, ANTONIO R CPA
782 NW LE JEUNE RD
SUITE 434
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name
HUMBERTO BARCELO
 Street Address (P.O. Box Number is Not Acceptable)
4325 S.W. 72ND AVENUE
 City **MIAMI** FL Zip Code **33155**

8. 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 *Humberto Barcelo* **HUMBERTO BARCELO**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/11/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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

TITLE **PD** ☐ Delete
 NAME **BARCELO, HUMBERTO H**
 STREET ADDRESS **9361 SW 69TH STREET**
 CITY-ST-ZIP **MIAMI FL 33173**

TITLE **VD** ☐ Delete
 NAME **BENTLEY, DAVID**
 STREET ADDRESS **1121 ROME STREET #404**
 CITY-ST-ZIP **CARROLLTON GA 30117**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

13. I 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 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 receiver or trustee empowered 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: *Humberto Barcelo* **HUMBERTO BARCELO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/11/02

Daytime Phone #

305-740-4321

CR2E034 (9/01)