

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90193 025 ***150.00

DOCUMENT # P01000105706

1. Entity Name
BGB ENTERPRISES, INC.

Principal Place of Business

~~646 MANATEE BAY DRIVE~~
BOYNTON BEACH FL 33435

Mailing Address

~~646 MANATEE BAY DRIVE~~
BOYNTON BEACH FL 33435

2. Principal Place of Business

8 Hammond Place

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Boynton Bch, FL.

City & State

4. FEI Number
65-1154659

Applied For

Not Applicable

Zip
33426

Country
Palm Bch

Zip

Country

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

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name
Marcia L. Bivins

Street Address (P.O. Box Number is Not Acceptable)

8 Hammond Place

City
Boynton Bch

FL 33426

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 **Marcia L. Bivins**

4/11/02

Signature, typed or printed name of registered agent and title (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

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
D
NAME
BIVINS, BOBBY G
STREET ADDRESS
646 MANATEE BAY DRIVE
CITY-ST-ZIP
BOYNTON BEACH FL 33435

☐ Delete

TITLE
D
NAME
BIVINS, MARCIA L
STREET ADDRESS
646 MANATEE BAY DRIVE
CITY-ST-ZIP
BOYNTON BEACH FL 33435

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
8 Hammond Place
Boynton Bch, FL. 33426

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
8 Hammond Place
Boynton Bch, FL. 33426

☒ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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: **Marcia L. Bivins**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/02 **561-968-3653**

Date

Daytime Phone #

CR2E034 (9/01)