

FILED
Apr 28, 2003 8:00 am
Secretary of State

1725524

DOCUMENT #

P02000099222

1. Entity Name

B & B MANAGEMENT GROUP, INC.

Principal Place of Business

7700 N. KENDALL DRIVE
SUITE 809
MIAMI FL 33156

Mailing Address

7700 N. KENDALL DRIVE
SUITE 809
MIAMI FL 33156

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

EIN: 72-1537322

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE
SUITE 809
MIAMI FL 33156

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 entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P

ESCALÓN, BERNARDO

7700 N. KENDALL DRIVE, SUITE 809

MIAMI FL 33156

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Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP

ESCALÓN, BERNARDO I

7700 N. KENDALL DRIVE, SUITE 809

MIAMI FL 33156

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STREET ADDRESS

CITY-ST-ZIP

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ESCALÓN, BERNARDO I

7700 N. KENDALL DRIVE, SUITE 809

MIAMI FL 33156

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STREET ADDRESS

CITY-ST-ZIP

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ESCALÓN, BERNARDO I

7700 N. KENDALL DRIVE, SUITE 809

MIAMI FL 33156

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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ESCALÓN, BERNARDO

7700 N. KENDALL DRIVE, SUITE 809

MIAMI FL 33156

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Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

ESCALÓN, BERNARDO I

7700 N. KENDALL DRIVE, SUITE 809

MIAMI FL 33156

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Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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Change

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Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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Change

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Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other live empowered.

SIGNATURE:

SIGNATURE REQUIRED

GERMAN A. SALAZAR

04/24/03

(305) 270-3145

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment#

**RESOLUTION GRANTING
POWER OF ATTORNEY**

80096221
PO2000099222

BE IT RESOLVED THAT:

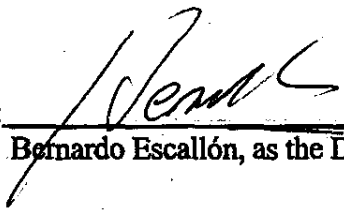
WHEREAS, it is necessary and desirous to ensure the continued existence of the undersigned Corporation by the prompt filing of annual report with the Secretary of State;

AND WHEREAS, German A. Salazar, a Florida counsel for the Corporation has been contracted with for a fee to provide the services with regard to said annual report;

AND WHEREAS, in order for Florida counsel to perform said services, a special power of attorney must be granted onto said Florida counsel;

IT IS HEREBY RESOLVED that said Florida counsel be granted special power of attorney for the specific purposes of filing, executing and preparing said annual report only in accordance with the directions of our attorney.

THE FOREGOING RESOLUTION was adopted this 1st day of February, 2003.

By: 

Bernardo Escallón, as the Director of B & B MANAGEMENT GROUP, INC.