2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2005 8:00 am Secretary of State **DOCUMENT # P04000044510** 04-01-2005 90005 019 ***150.00 B & P PLAZA PROPERTIES, INC. Principal Place of Business Mailing Address 222 LAKEVIEW AVENUE, SUITE 260 222 LAKEVIEW AVENUE, SUITE 260 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address 1270 NORTH LAKE WAY 12 70 NORTH LAKE WA Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) PACM BEACH City & State 4. FEI Number Applied For PALM BBACH, FLA 90-0173182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33 48°0 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A-KENNETH TINCOURT UN KOEPPEL, JOEL P 222 L'AKEVIEW AVENUE, SUITE 260 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33401 /270 NORTH LAKE WAY City PALM BEACH 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. MARCH 2965 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE DCST Delete A.KENNETH PINCOURT IN KOEPPEL, JOEL P 12 70 NORTH LAND WAY STREET ADDRESS 222 LAKEVIEW AVENUE, SUITE 260 STREET ADDRESS PALM BEACH, FLA 33480 WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-7IP FLAYD P. BLANK P. Change Addition 1200 SOUTH FLAGLAR DRIVE APT 606 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS WEST PACM REACH FLA 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition MAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DELLE DATE DELLE DATE DELLE DATE DELLE DATE DELLE DATE DELLE D

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