2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2007 8:00 am DOCUMENT # P04000044510 **Secretary of State** 1. Entity Name 02-21-2007 90027 035 ***150.00 B & P PLAZA PROPERTIES, INC. Principal Place of Business Mailing Address 1270 NORTH LAKE WAY PALM BEACH FL 33480 1270 NORTH LAKE WAY PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 90-0173182 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PINCOURT, KENNETH Street Address (P.O. Box Number is Not Acceptable) 1270 NORTH LAKE WAY PALM BEACH FL 33480 City 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 inapplicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCST Delete 11113 ☐ Change ■ Addition PINCOURT, KENNETH NAME 1270 NORTH LAKE WAY STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY ST ZIP CHY ST ZIP DP 1110 ☐ Delele ☐ Change ■ Addition BALNK, FLOYD P MAME NAMI 1200 S FLAGLAR DR APT 606 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY ST-7IP CITY ST ZIP Delete ☐ Addition ш KOEPPEL, JOELP. 1016 CLEARWATER PLACE WESTPACK BEACH, FLORIDA 33 401 NAMI KOEPPEL, JOEL P намі STREET ADDRESS 505 S FLAGLAR DR, STE 200 STREET ADDRESS WEST PALM BEACH FL 33401 CITY ST ZIP CHY SI-ZIP HHE Delete ш Addition NAME NAMI STREET ADDRESS STREET ADDRESS CRY ST 7IP CHY SI-ZIP IIILI ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY SI ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY ST-ZIP

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12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information