

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
JENNIFER B. MONTGOMERY
GOVERNOR
DIVISION OF CORPORATE FILINGS

DOCUMENT # P93000085667 (2)

1. Corporation Name

B & B CONSULTING SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE FILINGS
95 FEB 14 PM 12:03

Principal Place of Business

**631 U.S. HIGHWAY ONE
SUITE 206-A
NORTH PALM BEACH FL 33408**

**849 GENERAL BOOTH BLVD.
VIRGINIA BCH. VA 23451
US**

Do Not Write In This Space

3. Date of Incorporation or Organization: **12/10/1993** 3a. Date of Last Report: **02/28/1994**

4. FIC Number: **APPLIED FOR 52-1857075** Applied For: ☐ Not Applicable: ☐

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

6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 190.002, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

1120 Laskin Rd

22. State, Apt. #, etc.

22

27. State, Apt. #, etc.

27

23. City & State

23

28. City & State

28

Va Beach, Va

24. Zip

24

25. Country

25

23451

29

30. Country

30

9. Name and Address of Current Registered Agent

**SMITH, LAWRENCE W
701 U.S. HWY. ONE
SUITE 402
NORTH PALM BEACH FL 33408**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1408, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent)

(Signature of New Registered Agent)

(Signature)

12. OFFICERS AND DIRECTORS

12-1	NAME	DPST
12-2	STREET ADDRESS	GARCIA, EDWARD S SR.
12-3	CITY, ST, ZIP	631 U.S. HWY. ONE, SUITE 206-A NORTH PALM BEACH FL 33408
12-4	NAME	<i>And</i>
12-5	STREET ADDRESS	
12-6	CITY, ST, ZIP	
12-7	NAME	
12-8	STREET ADDRESS	
12-9	CITY, ST, ZIP	
12-10	NAME	
12-11	STREET ADDRESS	
12-12	CITY, ST, ZIP	
12-13	NAME	
12-14	STREET ADDRESS	
12-15	CITY, ST, ZIP	
12-16	NAME	
12-17	STREET ADDRESS	
12-18	CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13-1	13-1 NAME	☐ Change ☐ Addition
13-2	13-2 NAME	
13-3	13-3 STREET ADDRESS	
13-4	13-4 CITY, ST, ZIP	
13-5	13-5 NAME	☐ Change ☒ Addition
13-6	13-6 NAME	Sec/Treas
13-7	13-7 STREET ADDRESS	Andrea M K. Marx
13-8	13-8 CITY, ST, ZIP	1120 Laskin Rd
13-9	13-9 CITY, ST, ZIP	Va Beach, Va 23451
13-10	13-10 NAME	☐ Change ☐ Addition
13-11	13-11 NAME	
13-12	13-12 STREET ADDRESS	
13-13	13-13 CITY, ST, ZIP	
13-14	13-14 NAME	☐ Change ☐ Addition
13-15	13-15 NAME	
13-16	13-16 STREET ADDRESS	
13-17	13-17 CITY, ST, ZIP	
13-18	13-18 NAME	☐ Change ☐ Addition
13-19	13-19 NAME	
13-20	13-20 STREET ADDRESS	
13-21	13-21 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.002(3)(b), Florida Statutes. I further certify that the information was obtained from the annual report on corporation and annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or 13 of this filing. (If change or addition of officer or director.)

SIGNATURE:

[Signature] Treas

1/25/95 8044223077