2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2001 8:00 am Secretary of State **DOCUMENT # P94000059556** 1. Entity Name B & B FAMILY, INC. 03-22-2001 90067 050 ***150.00 Mailing Address Principal Place of Business P.O. BOX 5025 P.O. BOX 5025 23195 PEACHLAND 23195 PEACHLAND **D0028211** PT CHARLOTTE FL 33949 PT CHARLOTTE FL 33949 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0573872 City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURGESS. HAROLD E Street Address (P.O. Box Number is Not Acceptable) 23195 PEACHLAND PT CHARLOTTE FL 33954 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITI F BURGESS. HAROLD E NAME NAME P.O. BOX 5025 NA STREET ADDRESS STREET ADDRESS PT CHARLOTTE FL 33949 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITI F Delete TITLE BURGESS, CYNTHIA NAME NAME P.O. BOX 5025 NA STREET ADDRESS STREET ADDRESS PT CHARLOTTE FL 33949 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ Delete WENMAN, BEVERLY NAME NAME 22'PL'ACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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. 941-629-2352