

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
JANUARY 1, 1995

APPROVED
AND
FILED

95 MAY -1 AM 8:05

DOCUMENT # **P94000063936 (6)**

1. Corporation Name:

B & G VENTURES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

**4645 GUN CLUB ROAD, SUITE 15-
W. PALM BEACH FL 33415**

Mailings Address:

**1320 RIVERSIDE CIRCLE
W. PALM BEACH FL 33414**

DO NOT WRITE IN THIS SPACE

3. Date for Incorporation or Qualification

08/30/1994

3a. Date of Last Report

2. Principal Place of Business:

21 1195 N. MILITARY TRAIL

2a. Mailing Address:

26 1320 RIVERSIDE CIRCLE

4. FFI Number

45-0516304

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 190.02,

Florida Statutes

☒ Yes ☐ No

State, Apt. #, etc.

State, Apt. #, etc.

City & State

23 WEST PALM BEACH, FL.

City & State

26 WEST PALM BEACH, FL.

Zip

24 33415

Country

25 USA

City

29

State

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED-
945 ALMERIA AVENUE-
CORAL GABLES FL 33134**

81 Name BARBARA AGREN

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

1320 RIVERSIDE CIRCLE

83

84 City WEST PALM BEACH

FL

85

Zip Code 33414

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(1)(b), 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.04(2), Florida Statutes.

SIGNATURE

Barbara Agren

5-1-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

AGREN, BARBARA A

STREET ADDRESS

4645 GUN CLUB ROAD, SUITE 15-

CITY, ST, ZIP

W. PALM BEACH FL 33415

TITLE

☒ Change ☐ Addition

NAME

STREET ADDRESS

CITY, ST, ZIP

**1320 RIVERSIDE CIRCLE
WEST PALM BEACH, FL. 33414**

☐ Change ☐ Addition

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Barbara Agren

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