

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90142 045 ***150.00

DOCUMENT # P94000083400

1. Corporation Name

B&G PROPERTIES, INC.

Principal Place of Business

635 SW 200 TERRACE
PEMBROKE PINES FL 33029
US

Mailing Address

635 SW 200 TERRACE
PEMBROKE PINES FL 33029
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1994

4. FEI Number

65-0532605

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 1940 SW 126 AVE
Suite, Apt. #, etc.

2a. Mailing Address

26 1940 SW 126 AVE
Suite, Apt. #, etc.

City & State

23 MIRAMAR, FL

Zip

24 33027

Country

USA

City & State

28 MIRAMAR, FL

Zip

29 33027

Country

USA

9. Name and Address of Current Registered Agent

GONZALEZ, GIRALDO A
635 SW 200 TERRACE
PEMBROKE PINES FL 33029

10. Name and Address of New Registered Agent

81 Name

BROWER, NORMAN D.

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

1940 SW 126 AVE

83

84 City

MIRAMAR

FL

85 Zip Code

33027

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Gerald A. Gonzalez
Signature, typed or printed name of registered agent and type if applicable.

GIRALDO A. GONZALEZ

4-28-99

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST ☐ DELETE

NAME GONZALEZ, GIRALDO A

STREET ADDRESS 635 SW 200 TERRACE

CITY-ST-ZIP PEMBROKE PINES FL 33029

TITLE DV ☐ DELETE

NAME BROWER, NORMAN D

STREET ADDRESS 1940 SW 126TH AVE.

CITY-ST-ZIP MIRAMAR FL 33027

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

320 S FLAMINGO RD #252

PEMBROKE PINES, FL 33027

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gerald A. Gonzalez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-99

(305) 266-2833 x22

CR2E034 (11/98)