

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000026510 (4)

1. Corporation Name
BB REAL ESTATE, INC.



Principal Place of Business
1501 W. COPANS ROAD
SUITE 105
POMPANO BEACH FL 33064

Mailing Address
1501 W. COPANS ROAD
SUITE 105
POMPANO BEACH FL 33064

3. Date Incorporated or Qualified
04/03/1995

3a. Date of Last Report

2. Principal Place of Business
21. 510 Goolsby BLVD
22. Suite, Apt. #, etc.
23. Deer Field Beach, FLA.
24. 33442
25. USA

2a. Mailing Address
26. 510 Goolsby BLVD
27. Suite, Apt. #, etc.
28. Deer Field Beach, FLA.
29. 33442
30. USA

4. FID Number
650571304

5. Certificate of Status Desired
Applied For
Not Applicable

6. Election Campaign Financing
Trust Fund Contribution
\$8.75 Additional
\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes
Yes ☒ No ☐

10. Name and Address of New Registered Agent

BLODIG, GREGORY J
1630 N. FEDERAL HIGHWAY
FORT LAUDERDALE FL 33305

81. Name
Stallone Andrew

82. Street Address (P.O. Box Number is Not Acceptable)
12710 TORBAY DR

83. BOCA RATON

84. City
FL 85. Zip Code
33428

11. Pursuant to the provisions of Sections 607.0709 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent for 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 Sections 607.0709 and 607.1509, Florida Statutes.

SIGNATURE: *Andrew Stallone*

2/29/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	STALLONE, VITO	1501 W. COPANS ROAD, SUITE 105	POMPANO BEACH FL 33064	☐
D	STALLONE, FRANK	1501 W. COPANS ROAD, SUITE 105	POMPANO BEACH FL 33064	☐
D	STALLONE, ANDREW	1501 W. COPANS ROAD, SUITE 105	POMPANO BEACH FL 33064	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
P	STALLONE, VITO	7148 VIA PALOMAR	BOCA RATON FL	☐	☐	☐
	STALLONE, Frank	1069 Hillsboro Mile	POMPANO BEACH, FL, 33062	☐	☐	☐
	STALLONE, Andrew	12710 TORBAY DR	BOCA RATON FL 33433	☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or changes listed on an attachment with my address.

SIGNATURE: *Andrew Stallone*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/96
429-8887

CR2E034 (12/95)