

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF REVENUE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

97-99AK

①

DOCUMENT # P95000026510

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

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

22070 Woodset Way
Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

22070 Woodset Way
Suite, Apt. #, etc.

City & State

Boca Raton, FL 33428

City & State

Boca Raton, FL 33428

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

04/03/1995

5. FEI Number

65-0571304

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
|------------|-------------------------------------|---|----------------------|
| P | STALLONE, VITO | 22070 Woodset Way | Boca Raton, FL 33428 |
| V | STALLONE, FRANK | 22070 Woodset Way | Boca Raton, FL 33428 |
| ST | STALLONE, ANDREW | 12710 Torbay Drive | Boca Raton, FL 33428 |
| | | | |
| | | | |
| | | | |

800002750228-7

-01/21/99-01094-012

*****23.75 *****23.75

1/19/99

8. Name and Address of Current Registered Agent

ANDREW STALLONE
12710 Torbay Drive
Boca Raton, FL 33428

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

ANDREW STALLONE, Secretary/Treasurer
Andrew Stallone

REGISTERED AGENT MUST SIGN

Date 01/18/1999

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

VITO STALLONE, PRESIDENT

SIGNATURE:

Vito Stallone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/18/1999

Date

(561)477-5076

Daytime Phone #

CR2E040 (1/98)

2

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

1. Vito Stallone is the President of BB REAL ESTATE, INC., a Florida corporation, (herein "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 26, 1997.
3. That the Corporation failed to file its 1997 Annual Report or pay the 1997 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the Corporation was without knowledge that it was required to file its Annual Report and pay the Annual Report filing fee to the Florida Department of State; and,
 - 3.2 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.3 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State to reinstate the Corporation upon the payment by the Corporation of its 1997, 1998 and 1999 Annual Report fees and the filing of its Reinstatement Application, which are presented simultaneously with this Affidavit.
5. BB REAL ESTATE, INC. satisfies the requirements of the Florida Statutes 607.0401.

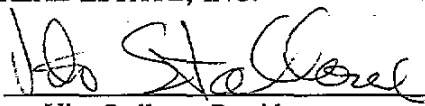
3

6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 18th day of January, 1998

FURTHER, AFFIANT SAYETH NOT

BB REAL ESTATE, INC.

By: 
Vito Stallone, President

SWORN AND SUBSCRIBED

before me this 18th day of January, 1998.



CAROLE ANNE ALFANO
COMMISSION # CCG13449
EXPIRES JAN. 14, 2001

Notary Public, State of Florida at Large

Printed Name: CAROLE ANNE ALFANO

Commission Expires: JAN. 14, 2001