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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000066098 (1)

1. Corporation Name

BBCO PROPERTIES, INC.



Principal Place of Business

Mailing Address

~~2101 WEST COMMERCIAL BLVD.~~
~~SUITE 1500~~
~~FT. LAUDERDALE FL 33309~~

~~2101 WEST COMMERCIAL BLVD.~~
~~SUITE 1500~~
~~FT. LAUDERDALE FL 33309~~

3. Date Incorporated or Qualified
08/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 201 S. Biscayne Blvd.

26 201 S. Biscayne Blvd.

4. FEI Number

Applied For

65-0628106

Not Applicable

22 Suite, Apt. #, etc.
2950

27 Suite, Apt. #, etc.
Suite 2950

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

23 City & State
Miami, FL

28 City & State
Miami, FL

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

24 Zip Country
33131 USA

29 Zip Country
33131 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~BBC CORPORATE SERVICES, INC.~~
~~201 SOUTH BISCAYNE BLVD.~~
~~SUITE 2950~~
~~MIAMI FL 33131~~

81 Name
Steven N. Bronson

82 Street Address (P.O. Box Number is Not Acceptable)
201 S. Biscayne Blvd.

83 Suite 2950

84 City
Miami

FL 85 Zip Code
33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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

4/30/96

(NOTE: Registered Agent signature required when reappointing)

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BRONSON, STEVEN N
2101 W. COMMERCIAL BLVD. SUITE 1500
FT. LAUDERDALE FL 33309

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
President
Bronson, Steven N.
201 S. Biscayne Blvd., Suite 2950
Miami, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BARBER, BRUCE C
2101 W. COMMERCIAL BLVD. SUITE 1500
FT. LAUDERDALE FL 33309

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Exec. Vice President
Cassel, James S.
201 S. Biscayne Blvd., Suite 2950
Miami, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BARBER, BRUCE C
2101 W. COMMERCIAL BLVD. SUITE 1500
FT. LAUDERDALE FL 33309

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Vice President
Barber, Bruce C.
2101 W. Commercial Blvd., Suite 1500
Ft. Lauderdale, FL 33309

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BOOTH, BARRY J.
201 S. Biscayne Blvd., Suite 2950
Miami, FL 33131

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Secretary/Treasurer
Booth, Barry J.
201 S. Biscayne Blvd., Suite 2950
Miami, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BOOTH, BARRY J.
201 S. Biscayne Blvd., Suite 2950
Miami, FL 33131

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
D
BOOTH, BARRY J.
201 S. Biscayne Blvd., Suite 2950
Miami, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BOOTH, BARRY J.
201 S. Biscayne Blvd., Suite 2950
Miami, FL 33131

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
D
BOOTH, BARRY J.
201 S. Biscayne Blvd., Suite 2950
Miami, FL 33131

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

Date

(305) 536-8500

Telephone

CR2E034 (12/95)