

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 06 1997 8:00am  
Secretary of State

DOCUMENT # P95000066098 (1)

1. Corporation Name  
BBCO PROPERTIES, INC.



Principal Place of Business

801 S BISCAYNE BLVD  
2950  
MIAMI FL 33131  
US

Mailing Address

201 S BISCAYNE BLVD  
2950  
MIAMI FL 33131-4330  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

08/22/1995

3a. Date of Last Report

07/03/1996

4. FEI Number

65-0628106

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. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BRONSON, STEVEN N  
201 S BISCAYNE BLVD  
SUITE 2950  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D  
BRONSON, STEVEN N  
201 S BISCAYNE BLVD, SUITE 2950  
MIAMI FL 33131

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EVP  
CASSEL, JAMES S  
201 BISCAYNE BLVD, SUITE 2950  
MIAMI FL 33131

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP  
BARBER, BRUCE C  
2101 W. COMMERCIAL BLVD., SUITE 1500  
FT. LAUDERDALE FL 33309

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST  
BOOTH, BARRY J  
201 S. BISCAYNE BLVD., SUITE 2950  
MIAMI FL 33131

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D and President ☒ Change ☐ Addition

1.2 NAME BRONSON, STEVEN N.

1.3 STREET ADDRESS 201 S. Biscayne Blvd, Suite 2950

1.4 CITY-ST-ZIP Miami, FL 33131

2.1 TITLE D and EVP ☒ Change ☐ Addition

2.2 NAME CASSEL, JAMES S.

2.3 STREET ADDRESS 201 S. Biscayne Blvd., Suite 2950

2.4 CITY-ST-ZIP Miami, FL 33131

3.1 TITLE D and VP ☒ Change ☐ Addition

3.2 NAME BARBER, BRUCE C.

3.3 STREET ADDRESS 2101 W. Commercial Blvd., Suite 1500

3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33309

4.1 TITLE D and ST ☒ Change ☐ Addition

4.2 NAME BOOTH, BARRY J.

4.3 STREET ADDRESS 201 S. Biscayne Blvd., Suite 2950

4.4 CITY-ST-ZIP Miami, FL 33131

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME ELLIOTT, ERIC R.

5.3 STREET ADDRESS 201 S. Biscayne Blvd., Suite 2950

5.4 CITY-ST-ZIP Miami, FL 33131

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

*[Signature]*

CR2E034 (9/96)