

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



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

DOCUMENT # **P95000089003**

1. Corporation Name

B & W RECOVERY, INC.

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90014 017 ***150.00



Principal Place of Business
1520 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE FL 33316-2502

Mailing Address
1520 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE FL 33316-2502

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1995

4. FEI Number

65-0624959

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. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WAGNER, BRUCE E
1520 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE FL 33316-2502

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 **P** ☐ DELETE

NAME **WAGNER, BRUCE E**
STREET ADDRESS **1520 SOUTHEAST THIRD AVENUE**
CITY-ST-ZIP **FORT LAUDERDALE FL 33316-2502**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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.

SIGNATURE:

BRUCE E. WAGNER, PRESIDENT 7/1/99 (954)467-2602

CR2E034 (5/99)

BRUCE E. WAGNER, P.A.

ATTORNEYS AT LAW
1520 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FLORIDA 33316

P95000089003
583331-90014-17

TELEPHONE (954) 467-2602
TOLL FREE 1-(800) 777-2602
FACSIMILE (954) 467-2627

July 1, 1999

Division of Corporations
Annual Reports Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: **Annual Report - B & W Recovery, Inc.**
Document #P95000089003
FEI Number 65-0624959

To Whom It May Concern:

On June 30, 1999 we received the "Second Notice" of the "1999 Profit Corporation Annual Report" packet. Since this is the first packet/notification we have received, I contacted the Secretary of State/Division of Corporations at 850-488-9000 and advised the representative that this is the first notification we have received. The representative instructed me to mail the report, along with the original filing fee, i.e., \$150.00, and a note explaining that this is the first notification received. The representative further stated that someone would advise if there are any problems.

Enclosed with this letter is the completed, signed report, and our check in the amount of \$150.00.

If you have any questions regarding this matter, please feel free to contact me at the toll free number listed above.

Sincerely,


M. Nancy Blackburn
Office Manager

MNB/
Enclosure