

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 # **P95000093229**

1. Corporation Name

B & B PROPERTIES OF GULF CO., INC.

Principal Place of Business

**8022 CAPE SAN BLAS RD
PORT ST. JOE FL 32456
US**

Mailing Address

**8022 CAPE SAN BLAS RD
PORT ST. JOE FL 32456
US**

FILED
Jul 07, 1999 8:00 am
Secretary of State

07-07-1999 90005 044 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1995

4. FEI Number

59-3350515

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**ARENDT, BARBARA S
8022 CAPE SAN BLAS RD
PORT ST. JOE FL 32456**

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 **VP** ☐ DELETE
NAME **ARENDT, WILFRED L**
STREET ADDRESS **1914 CUPRESS AVE.**
CITY-ST-ZIP **PORT ST. JOE FL 32456**

TITLE **PTS** ☐ DELETE
NAME **ARENDT, BARBARA**
STREET ADDRESS **1914 CUPRESS AVE.**
CITY-ST-ZIP **PORT ST. JOE FL 32456**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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:

WILFRED L ARENDT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-1-99

Date

850-227-1892

Daytime Phone #

CR2E034 (5/99)

Coldwell Banker
B&B Properties, Inc.

8022 Cape San Blas Rd.
Port St. Joe, FL 32456
(850) 227-1892 Phone
(850) 227-3107 Fax
Email: bbprop@digitalexp.com
Website: capesanblas.com/coldwellbanker or barrierdunes.com

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582273-90005-44

July 2, 1999

Annual Reports Filing
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may concern;

I have spoke to a gentleman on the telephone this morning and he instructed me to write this and send it along with my check. This is the first notice I have received. In fact, I have been wondering why I had not received it yet this year. The gentleman instructed me to send this amount with this letter of explanation.

I have sent the check along with a copy of this letter to the PO Box 1500 also.

Thank you for any help you can give in this matter.

Sincerely,



Barbara Arendt,
Broker, Owner