

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90225 012 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000045448

1. Corporation Name

B & B NORTH AMERICA, INC.

Principal Place of Business 2436 SE 9TH STREET POMPANO BEACH FL 33062-6707	Mailing Address 2436 SE 9TH STREET POMPANO BEACH FL 33062-6707
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2910 NE 49th ST Suite, Apt. #, etc.		2a. Mailing Address 26 2910 NE 49th ST Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/21/1996	
22 F City & State 23 FORT LAUDERDALE, FL Zip 24 33308		27 F City & State 28 FORT LAUDERDALE, FL Zip 29 33308		4. FEI Number 65-0676411 Applied For Not Applicable	
25 33308		30 33308		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
26 33308		31 33308		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
27 33308		32 33308		7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent DOUGLAS, BRANDON J ESQ. 400 SE 12TH STREET BLDG. D FORT LAUDERDALE FL 33316		10. Name and Address of New Registered Agent 81 Name WERNER GUNTERT 82 Street Address (P.O. Box Number is Not Acceptable) 2910 NE 49th ST 83 84 City FORT LAUDERDALE FL 85 Zip Code 33308	
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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 *Werner Guntert* **WERNER GUNTERT** **5-4-99**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD ☒ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KALESKI, HORST	1.2 NAME	
STREET ADDRESS	2436 SE 9TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL 33062-6707	1.4 CITY-ST-ZIP	
TITLE	VSD ☐ DELETE	2.1 TITLE	PTS ☒ Change ☐ Addition
NAME	GUNTERT, WERNER K	2.2 NAME	
STREET ADDRESS	2436 SE 9TH STREET	2.3 STREET ADDRESS	2910 NE 49th ST
CITY-ST-ZIP	POMPANO BEACH FL 33062-6707	2.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33308
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: *Horst Kaleski* **HORST KALESKI** **4-17-99** **954-772-5189**
 Signature and typed or printed name of signing officer or director Date Daytime Phone

CR2E034 (1/198)