

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
- AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000094302 (2)**

1. Corporation Name
B & B UPHOLSTERY, INC.



Principal Place of Business 1221 KASS CIRCLE SPRING HILL FL 34806	Mailing Address 1221 KASS CIRCLE SPRING HILL FL 34806
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9199 SPRING HILL DR.		2a. Mailing Address 26 9199 SPRING HILL DR.		3. Date Incorporated or Qualified 11/14/1996	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-3413009	
City & State 23 SPRING HILL, FL		City & State 28 SPRING HILL, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 34608		Zip 29 34608		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25		Country 30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BENKENDORF, JUDITH
1221 KASS CIRCLE
SPRING HILL FL 34806**

10. Name and Address of New Registered Agent

81 Name BENKENDORF, JUDITH
82 Street Address (P.O. Box Number Is Not Acceptable) 9199 SPRING HILL DR.
83
84 City SPRING HILL,
85 Zip Code FL 34608

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 *Judith Benkenchors* DATE **07/06/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE 0	<input type="checkbox"/> DELETE	1.1 TITLE D/S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BENKENDORF, ALLEN		1.2 NAME BENKENDORF, ALLEN	
STREET ADDRESS 1221 KASS CIRCLE		1.3 STREET ADDRESS 9199 SPRING HILL DR.	
CITY-ST-ZIP SPRING HILL FL 34806		1.4 CITY-ST-ZIP SPRING HILL, FL 34608	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BENKENDORF, JUDITH		2.2 NAME BENKENDORF, JUDITH	
STREET ADDRESS 1221 KASS CIRCLE		2.3 STREET ADDRESS 9199 SPRING HILL DR.	
CITY-ST-ZIP SPRING HILL FL 34806		2.4 CITY-ST-ZIP SPRING HILL, FL 34608	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE *Judith Benkenchors* JUDITH BENKENDORF 07/06/98 352-686-6002

CR2E034 (5/98)

B & B Upholstery, Inc.
9199 Spring Hill Drive
Spring Hill, Florida 34608

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July 6, 1998

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

Re: Document #P96000094302

Dear Sir or Madam:

I am enclosing my Second Notice 1998 Profit Corporation Annual Report, along with the \$150.00 filing fee. I realize the \$150.00 filing fee is for those filings made prior to May 1, 1998; however, I never received the first notice of the Annual Report. As you can see, I have a new address for the corporation, and I can only assume the postal service could not track me down.

Please process accordingly. Thank you.

Very truly yours,


Judith Benkendorf