

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000007170

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BRB HOLDINGS, INC.

Current Principal Place of Business:

3820 GULD BLVD., SUITE 906
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

3820 GULD BLVD., SUITE 906
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3431412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHONTER, CLAIRE
1660 GULF BLVD., SUITE 606
CLEARWATER BEACH, FL 34630 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BOWERS, BARRY
Address: 3820 GULF BLVD, SUITE 906
City-St-Zip: ST PETERSBURG, FL 33706

Title: P () Delete
Name: BOWERS, BARRY
Address: 3820 GULF BLVD, SUITE 906
City-St-Zip: ST PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY R. BOWERS

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date