

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

Sep 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000022957			
1. Corporation Name: 3.B.C., Inc			
Principal Place of Business: MIAMI DADE		Mailing Address: BO. BOX 2155	
2. Principal Place of Business: MIAMI DADE		2a. Mailing Address: BO. BOX 2155	
21. State, Apt. #, etc.: MIAMI DADE		26. Suite, Apt. #, etc.: BO. BOX 2155	
22. City & State: MIAMI DADE		27. City & State: MIAMI DADE	
23. City & State: MIAMI DADE		28. City & State: MIAMI DADE	
24. Zip: 33014		29. Zip: 33012	
25. Country: MIAMI DADE		30. Country: MIAMI DADE	
9. Name and Address of Current Registered Agent			
10. Name and Address of New Registered Agent			
81. Name: Roy Balleste			
82. Street Address (P.O. Box Number is Not Acceptable): 2200 N. Ponce de Leon Blvd.			
83. Suite 9			
84. City: Saint Augustine FL			
85. Zip Code: 32095			
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 obligation of, Section 607.0505, Florida Statutes.			
SIGNATURE: Roy Balleste September 10, 1998			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE: P/V/T/S/D/C/M			
1.2 NAME: ANDRE F. PEREZ			
1.3 STREET ADDRESS: 955 W 72 ST			
1.4 CITY-ST-ZIP: MIAMI DADE 33014			
2.1 TITLE: [] DELETE			
2.2 NAME: [] DELETE			
2.3 STREET ADDRESS: [] DELETE			
2.4 CITY-ST-ZIP: [] DELETE			
3.1 TITLE: [] DELETE			
3.2 NAME: [] DELETE			
3.3 STREET ADDRESS: [] DELETE			
3.4 CITY-ST-ZIP: [] DELETE			
4.1 TITLE: [] DELETE			
4.2 NAME: [] DELETE			
4.3 STREET ADDRESS: [] DELETE			
4.4 CITY-ST-ZIP: [] DELETE			
5.1 TITLE: [] DELETE			
5.2 NAME: [] DELETE			
5.3 STREET ADDRESS: [] DELETE			
5.4 CITY-ST-ZIP: [] DELETE			
6.1 TITLE: [] DELETE			
6.2 NAME: [] DELETE			
6.3 STREET ADDRESS: [] DELETE			
6.4 CITY-ST-ZIP: [] DELETE			
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 registered agent 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 addition with an address.			
SIGNATURE: [Signature] 9/1/98 (305) 823-8750			

CR2E034 (5/98)

(2)

Andre F Perez
955 W 72 Street
Hialeah, FL 33014

Florida Department of State
Division of Corporations
Att: Ms Sandra Mortham
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Mortham:

I am writing to you in reference to the Corporation annual report paper work that was sent to me, Andre France Perez. I noticed that was charged a late fee for not filing the the annual report on time. I am now the new owner of the corporation, 3.B.C , Inc. Unfortunately any correspondence to the corporation was never received by me or my brother, the prior owner. The P.O. Box address that you have on records (P.O. Box 334 Hialeah, FL 33013), was canceled at the end of December 1997. Since Papers were sent to that address, I never received them.

I would appreciate it, if you would waive the \$400.00 late fee charge. If you have any questions, please do not hesitate to contact me. My number is (305) 823-8750.

Sincerely

Andre F. Perez