

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

Oct 16 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 # P97000034186 (1)

1. Corporation Name
B & CC INC.

Principal Place of Business
18326 JUPITER LANDINGS DRIVE
JUPITER FL 33458

Mailing Address
18326 JUPITER LANDINGS DRIVE
JUPITER FL 33458

DO NOT WRITE IN THIS SPACE



2. Principal Place of Business 21 6671 W. Indiantown Road Suite, Apt. #, etc. 22 SUITE 56-245 City & State 23 Jupiter, Florida Zip 24 33458		2a. Mailing Address 26 SAME AS Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 USA		3. Date Incorporated or Qualified 04/14/1997	
				4. FEI Number 65-0745819	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

KRAY, REGINA
18326 JUPITER LANDINGS DRIVE
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name Regina Kray
82 Street Address (P.O. Box Number is Not Acceptable) 6671 W. Indiantown Road
83 Suite 56-245
84 City Jupiter, Florida FL 85 Zip Code 33458

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Regina Kray	1.2 NAME	
STREET ADDRESS	6671 W. Indiantown Road	1.3 STREET ADDRESS	
CITY-ST-ZIP	SUITE 56-245, JUPITER, FLA 33458	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	300002666293
STREET ADDRESS		3.3 STREET ADDRESS	-10/13/98-01006-018
CITY-ST-ZIP		3.4 CITY-ST-ZIP	***150.00
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, 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

REGINA KRAY

10-15-98

714 266-1688

CR2E034 (5/98)

B & C C Inc 652 S. Brookhurst Street # 404 , Anaheim, Ca 92804
714-266-1688

October 15, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: Annual Corporation Report

I incorporated in 1997 and did not ever receive this report before. I was unaware that it was a requirement. The person at the address listed on the Report that was supposed to be forwarding me my mail did not make me aware of this report until lately. Last week they sent me the mail. I have a new address listed in the report. I never received this report before so I was unaware that I was even supposed to file it. I had no Corporate earnings for 1998 and I very much want to keep my corporation in affect. I have enclosed the \$ 150.00 to cover the fee as it would have been originally.

I am currently in California dealing with a relatives death and all the responsibilities left over from thier departure. I plan to return to Florida after the first of the year and I want to keep my corporation in affect. Please take my situation into consideration. I really was not aware of this as a responsibility and the person handling my mail was not responsible about forwarding it therefore I have a new address as you can see in the report.

Thank you for your cooperation. Please feel free to reach me at the above phone number if you have any questions. That is a company I am an employee at currently.

Sincerely,


Regina Kray