2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 12, 2000 8:00 am DOCUMENT # P97000059690 **Secretary of State** B & B INTERNATIONAL BROKERS, INC. 01-12-2000 90113 016 ***158.75 Mailing Address Principal Place of Business 217 ARAGON AVE 217 ARAGON AVE **BRADADAGA** CORAL GABLES FL 33134-5008 CORAL GABLES FL 33134 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0767120 Not -----\$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent - Name BRANDON, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 217 ARAGON AVE CORAL GABLES FL 33134 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ ····· Delete TITLE TITLE BRANDON, ROBERT A NAME NAME STREET ADDRESS STREET ADDRESS 217 ARAGON AVE CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 ☐ Change Delete TITLE TITLE NAME NAME BARRETT, EDWARD STREET ADDRESS STREET ADDRESS 217 ARAGON AVE CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ * : : " ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP L ☐ Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 13. I hereby certify that the information indicatéd on this report or suppl Statutes; and that my name appears in Block 11 or Block 12 of the corporation or the recei changed, or on an attachmer

THE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #