

P97000061358



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 8, 1998

new Address

815 SW 30th st unit M.
Fort Lauderdale FL 33304

LUIGI B. FORGIONE
1930-B E. SUNRISE BLVD.
SUITE 126

FORT LAUDERDALE, FL 33304

Ref: P97000061358

(LF)

B & P ENTERPRISES AND Consultants INC.

SUBJECT: RIVERSIDE NORTH INSURANCE INC.

Ref. Number: 500002542555

500002542555
06/01/98 01088 016
P35

We have received your document for ~~RIVERSIDE NORTH INSURANCE INC.~~
and your check(s) totaling \$35.00. However, the enclosed document has not
been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00032182

FILED
99 SEP 29 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK Design

T. LEWIS SEP 29 1999

Fort Lauderdale, 04 / 17 / 98

Attn: C. Rogers, Christine Springer and all aliases
Chairman of the board

*Xavier Mercado, Richard Moss
AND Loren Kitchens*

Dear Sirs.,

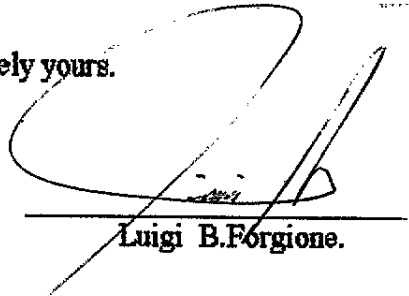
This is to inform you my decision of resignation as VICE-PRESIDENT from
Riverside North Insurance Agency Inc. *B + P Enterprises and Consultants, Inc*

**I do not want any responsibility in any way, from or action; related with
the position mentioned above.**

Please make this request effective immediately.

July 16, 1997

Sincerely yours.



Luigi B. Forgione.

copy sent to: 1.- Division of Corporations - FLORIDA-
P.O. BOX 6327
TALLAHASSEE FL 32314

2.- CHRISTINE SPRINGER/ C. ROGERS and all aliases
1163 S.E. 6TH COURT
DANIA, FL 33004

3.- RIVERSIDE NORTH INSURANCE AGENCY
651 NORTH ANDREWS AVE.
FT LAUDERDALE FL 33311

*% Xavier Mercado
Richard Moss
Loren Kitchens.*

4.-



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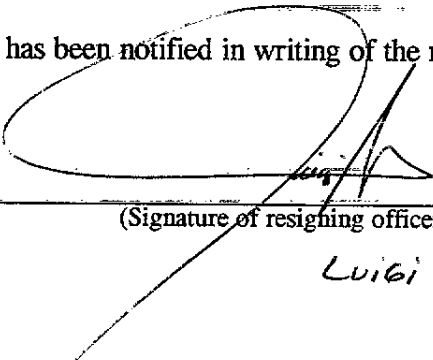
OFFICER / DIRECTOR RESIGNATION

I, Luigi B. Forgione, hereby resign as Vice - President.
(Title)
B & P ENTERPRISES AND CONSULTANS INC.
of (LP) Riverside North Insurance Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

and affirm that the corporation has been notified in writing of the resignation.

effective July 16, 1997
July 16, 1997


(Signature of resigning officer/director)

Luigi Forgione

FILING FEE IS \$35.00