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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Apr 30 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9700064163 (3)

B&B ENTERPRISE, INC.

Berthall The

CITY-ST-ZIP

Principal Place of Business Mailing Address 3897 ELREY ROAD 3897 ELREY ROAD ORLANDO FL 32808 ORLANDO FL 32806 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/23/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3460408 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes Yes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SMITH, MARION P Benny Lee Beckner 3897 ELREY ROAD Street Address (P.O. Box Number is Not Acceptable) 5720 Padgett Circle 82 ORLANDO FL 32808 83 84 Zip Code 32839 City Orlando 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 facular with accept the obligations of. Section 607.0505, Florida Statutes. Benny Lee Beckner, Director

| Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Director | Di SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 X DELETE Change & Addition TITLE 1.1 TITLE SMITH, MARION P NAME 1.2 NAME Benny L. Beckner **8897 ELREY ROAD** 5720 Padgett Circle STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32808 Orlando, Florida 1.4 CITY - ST - ZIP Change DELETE Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP Change DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

(g) 1, or on an etachment with an address.